

Electronic Articles of Incorporation For

P05000000986
FILED
January 03, 2005
Sec. Of State
tburch

BELLA KUTICHNA USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BELLA KUTICHNA USA, INC.

Article II

The principal place of business address:

2525 N STATE RD 7
115
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

2525 N STATE RD 7
115
HOLLYWOOD, FL. US 33021

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

STEVEN Z LEVY
2525 N STATE RD 7 STE
115
HOLLYWOOD, FL. 33021

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEVEN Z LEVY

Article VI

The name and address of the incorporator is:

HOFFMAN LEVY BENGIO CO PL
2525 N STATE RD 7 STE 115
HOLLYWOOD, FL 33021

Incorporator Signature: STEVEN Z LEVY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
IGAL BEN-OR
2525 N STATE RD 7 STE 115
HOLLYWOOD, FL. 33021 US