

**Electronic Articles of Incorporation
For**

P05000001188
FILED
January 04, 2005
Sec. Of State
wcunningham

BELLI INCORPORATED

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:

BELLI INCORPORATED

Article II

The principal place of business address:

1121 HAMPTON BLVD
NORTH LAUDERDALE, FL. 33068

The mailing address of the corporation is:

1121 HAMPTON BLVD
NORTH LAUDERDALE, FL. 33068

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:

100

Article V

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

ALVARADO IVELISSE
1121 HAMPTON BLVD
NORTH LAUDERDALE, FL. 33068

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

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Registered Agent Signature: IVELISSE ALVARADO

Article VI

The name and address of the incorporator is:

IVELISSE ALVARADO
1121 HAMPTON BLVD
NORTH LAUDERDALE, FLORIDA 33068

Incorporator Signature: IVELISSE ALVARADO

Article VII

The effective date for this corporation shall be:

01/04/2005