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Division of Corporations

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# FLORIDA PROFIT CORPORATION OR P.A.

## BELL HARBOR MARKETING, INC.

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### ARTICLES OF INCORPORATION

#### **OF**

### BELL HARBOR MARKETING, INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is BELL HARBOR MARKETING, INC.
- The duration of the corporation shall be perpetual.
- 3. The purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be formed under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is Two Hundres (200) common shares with NO par value.
- 5. The principal address and mailing address of the corporation will be: 5313 Collins Ave Ste. 212. Miami Beach, FL 33140
- 6. Its registered office in the State of Florida is to be located at 5313 Collins Ave Ste. 212 Miami Beach, Fl 33140.
- The name and address of each person who shall serve as Director is as follows:
  Rafeal Shimunov 5313 Collins Ave Ste 212. Miami Beach FL, 33140
- 8. The name and address of the sole incorporator is: Carol Montalvo C/O BlumbergExcelsior Corporate Services, Inc., 62 White Street, New York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated January 18th, 2005

Carol Montaivo Sole Incorporator

BlumbergExcelsior Corporate Services, Inc. 62 White Street New York, NY 10013

# ACCEPTANCE OF APPOINTMENT

AS

## REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered agent of Rafael Shimunov corporation.

Dated: January 18TH, 2005

Rafael Shimunov Resistered Agent.

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