

Electronic Articles of Incorporation For

**P05000073062
FILED
May 18, 2005
Sec. Of State
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BELLISSIMO 2, 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:

BELLISSIMO 2, INC.

Article II

The principal place of business address:

250 WORTH AVE
PALM BEACH, FL. US 33480

The mailing address of the corporation is:

250 WORTH AVE
PALM BEACH, FL. US 33480

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 SHARES AT \$1.00 PAR VALUE PER SHARE

Article V

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

GLORIA NORTH ESQ
2300 GLADES ROAD
SUITE 203 EAS
BOCA RATON, FL. 33431

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

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Registered Agent Signature: GLORIA NORTH, ESQ

Article VI

The name and address of the incorporator is:

GLORIA NORTH, ESQ
2300 GLADES ROAD
SUITE 203 EAS
BOCA RATON, FL 33431

Incorporator Signature: GLORIA NORTH, ESQ

Article VII

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

Title: P,D
DIANE TREPANIER
250 WORTH AVE
PALM BEACH, FL. 33480 US

Title: VP
KRISHAN MEHTA
250 WORTH AVE
PALM BEACH, FL. 33480 US