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07 JUL 11 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Bellina, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Erin M. Whitehead
Name (Printed or typed)

812 Contravest Lane
Address

Winter Springs, Florida 32708
City, State & Zip

(407) 376-1736
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Bellina, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

813 Contravest Lane
Winter Springs, FL 32708

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Filing for a corporation so that we can

D.B.A. our fictitious name - The Little - Domestic Profit
Book Worm

ARTICLE IV SHARES

The number of shares of stock is:

One thousand shares of stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Erin M. Whitehead - CEO
813 Contravest Lane
Winter Springs, FL 32708

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Erin M. Whitehead
813 Contravest Lane
Winter Springs, FL 32708

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Erin M. Whitehead
813 Contravest Lane
Winter Springs FL 32708

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Erin M. Whitehead
Signature/Registered Agent

07-10-2007
Date

Erin M. Whitehead
Signature/Incorporator

07-10-2007
Date

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TALLAHASSEE, FLORIDA