

**Electronic Articles of Incorporation
For**

P07000100018
FILED
September 07, 2007
Sec. Of State
jshivers

BELLIES ROCK 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:

BELLIES ROCK INC

Article II

The principal place of business address:

9220 NW 32ND PLACE
SUNRISE, FL. US 33351

The mailing address of the corporation is:

9220 NW 32ND PLACE
SUNRISE, FL. US 33351

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.INTERNET RETAIL SALES

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:

JESSICA REYES
9220 NW 32ND PLACE
SUNRISE, FL. FL

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

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Registered Agent Signature: JESSICA REYES

Article VI

The name and address of the incorporator is:

JESSICA REYES
9220 NW 32ND PLACE

SUNRISE FL 33351

Incorporator Signature: JESSICA REYES

Article VII

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

Title: P
JESSICA REYES
9220 NW 32ND PLACE
SUNRISE, FL. 33351

Title: VP
KRISTY RAMOS
12250 NW 23RD CT
PLANTATION, FL. 33323

Article VIII

The effective date for this corporation shall be:

09/07/2007