

**Electronic Articles of Incorporation
For**

P07000111333
FILED
October 09, 2007
Sec. Of State
epeterson

BELLISIMA DESIGNER BAGS & ACCESSORIES, 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:

BELLISIMA DESIGNER BAGS & ACCESSORIES, INC.

Article II

The principal place of business address:

3051 NW 102ND PATH
DORAL, FL. US 33172

The mailing address of the corporation is:

3051 NW 102ND PATH
DORAL, FL. US 33172

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:

500

Article V

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

THE EXECUTIVE FINANCIAL GROUP
10181 NW 58TH ST
SUITE 9
DORAL, FL. 33178

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

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Registered Agent Signature: FREDD MONTOYA

Article VI

The name and address of the incorporator is:

KAREN PALLAIS
3051 NW 102ND PATH

DORAL, FL 33172

Incorporator Signature: KAREN PALLAIS

Article VII

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

Title: P/D
KAREN G PALLAIS
3051 NW 102ND PATH
DORAL, FL. 33172 US

Title: VP
KAREN G PALLAIS
3051 NW 102ND PATH
DORAL, FL. 33172 US

Title: SEC
KAREN G PALLAIS
3051 NW 102ND PATH
DORAL, FL. 33172 US

Title: TREA
KAREN G PALLAIS
3051 NW 102ND PATH
DORAL, FL. 33172 US