

**Electronic Articles of Incorporation
For**

P07000116394
FILED
October 23, 2007
Sec. Of State
jshivers

BELLA REINA INTERNATIONAL 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:

BELLA REINA INTERNATIONAL INC

Article II

The principal place of business address:

6720 HERITAGE GRANDE
3104
BOYNTON BEACH, FL. 33437

The mailing address of the corporation is:

6720 HERITAGE GRANDE
3104
BOYNTON BEACH, FL. 33437

Article III

The purpose for which this corporation is organized is:

BEAUTY SPECIALIST

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:

TATIANA H. PREDESTIN
6720 HERITAGE GRANDE
UNIT 3104
BOYNTON BEACH, FL. 33437

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

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Registered Agent Signature: TATIANA PREDESTIN

Article VI

The name and address of the incorporator is:

TATIANA PREDESTIN
6720 HERITAGE GRANDE
UNIT 3104
BOYNTON BEACH, FL 33437

Incorporator Signature: TATIANA PREDESTIN

Article VII

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

Title: P
TATIANA PREDESTIN
6720 HERITAGE GRANDE UNIT 3104
BOYNTON BEACH, FL. 33437