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CORPORATE FILING SERVICE

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NEW FILINGS	<u>AMENDMENTS</u>
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Not for Profit Limited Liability	Resignation of R.A., Officer/Director Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	☐ Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
☐ Annual Report	☐ Foreign
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ARTICLES OF INCORPORATION

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LUNETARY OF STATE
LLAHASSEE, FLORIDA

Bella's Transportation, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Bella's Transportation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10332 S.W. 211 Street Miami, Florida 33189

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 AT NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

Amarilys Rodriguez 10332 S.W. 211 Street Miami, Florida 33189

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Amarilys Rodriguez 10332 S.W. 211 Street Miami, Florida 33189

ARTICLE VI OFFICER (S)

The name(s) and street address(es) of the officer (s) to these Articles of Incorporation is(are):

PRESIDENT

Amarilys Rodriguez 10332 S.W. 211 Street Miami, Florida 33189

VICE-PRESIDENT

Jose Luis Rodriguez 10332 S.W. 211 Street Miami, Florida 33189

SECRETARY/TREASURER

Jose Baez 10332 S.W. 211 Street Miami, Florida 33189

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9 Day of September 2008.

Signature

Signature

ignature

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE



PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Bella's Transportation, Inc.

2. The name and address of the registered agent and office is:

Amarilys Rodriguez 10332 S.W. 211 Street Miami, Florida 33189

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

HMArilus Kodriguet 10332 Sw 211st Michi, Fl. 33/89