

**Electronic Articles of Incorporation
For**

P08000084502
FILED
September 15, 2008
Sec. Of State
jshivers

BELLADONNA, 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:

BELLADONNA, INC.

Article II

The principal place of business address:

13869 SOUTH DIXIE HWY
MIAMI, FL. US 33156

The mailing address of the corporation is:

7921 SW 176 STREET
MIAMI, FL. US 33157

Article III

The purpose for which this corporation is organized is:

WHOLESALE FASHION JEWELRY

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

ANTONIA CALZADILLA
7921 SW 176 STREET
MIAMI, FL. 33157

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

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Registered Agent Signature: ANTONIA CALZADILLA

Article VI

The name and address of the incorporator is:

ANTONIA CALZADILLA
7921 SW 176 STREET

MIAMI FL, 33157

Incorporator Signature: ANTONIA CALZADILLA

Article VII

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

Title: PVST
ANTONIA CALZADILLA
7921 SW 176 STREET
MIAMI, FL. 33157 US

Title: D
ANTONIA CALZADILLA
7921 SW 176 STREET
MIAMI, FL. 33157 US

Article VIII

The effective date for this corporation shall be:

09/13/2008