

**Electronic Articles of Incorporation
For**

P08000090095
FILED
October 03, 2008
Sec. Of State
bmcknight

HOUSE OF BELLE 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:

HOUSE OF BELLE INC.

Article II

The principal place of business address:

18041 BISCAYNE BLVD
PH2
AVENTURA, FL. 33160

The mailing address of the corporation is:

185 FROST STREET
2
BROOKLYN, NY. 11211

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:

100

Article V

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

BLUMA V GRANIK
2500 PARKVIEW DR
1818
HALLANDALE BEACH, FL. 33009

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

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Registered Agent Signature: BLUMA V GRANIK

Article VI

The name and address of the incorporator is:

BELINDA ZOLLO
18041 BISCAYNE BLVD
PH2
AVENTURA, FL 33160

Incorporator Signature: BELINDA ZOLO

Article VII

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

Title: P
BELINDA ZOLO
18041 BISCAYNE BLVD., PH2
AVENTURA, FL. 33160

Title: D
DEREK Warburton
18041 BISCAYNE BLVD., PH2
AVENTURA, FL. 33160

Article VIII

The effective date for this corporation shall be:

09/28/2008