

Electronic Articles of Incorporation For

P09000001988
FILED
January 07, 2009
Sec. Of State
Ipooles

BELA MARKETING GROUP, 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:

BELA MARKETING GROUP, INC

Article II

The principal place of business address:

4699 N STATE RD 7
C-1
FT LAUDERDALE, FL. 33319

The mailing address of the corporation is:

4699 N STATE RD 7
C-1
FT LAUDERDALE, FL. 33319

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:

1000

Article V

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

STEPHEN BELTRAN
4699 N. STATE RD 7
C-1
FT LAUDARDALE, FL. 33319

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

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Registered Agent Signature: STEPHEN BELTRAN

Article VI

The name and address of the incorporator is:

ALBA SOFIA DONNEYS
6930 NW 186TH STREET
203
MIAMI , FL 33015

Incorporator Signature: ALBA SOFIA DONNEYS

Article VII

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

Title: P
STEPHEN BELTRAN
4699 N. STATE RD 7 STE C-1
FT LAUDARDALE, FL. 33319

Title: VP
SILVIO LAVARELLO
4699 N. STATE RD 7 STE C-1
FT LAUDARDALE, FL. 33319

Article VIII

The effective date for this corporation shall be:

01/03/2009