

**Electronic Articles of Incorporation
For**

P09000020873
FILED
March 06, 2009
Sec. Of State
jshivers

MADAM BELLA OF MIAMI CORP

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:

MADAM BELLA OF MIAMI CORP

Article II

The principal place of business address:

204 CITRUS TRAIL
BOYNTON BEACH, FL. 33436

The mailing address of the corporation is:

2301 AVENUE Z
BROOKLYN, NY. 11235

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:

JEFFREY RUTHRAUFF
24 CITRUS TRAIL
BOYNTON BEACH, FL. 33436

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

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Registered Agent Signature: JEFFREY RUTHRAUFF

Article VI

The name and address of the incorporator is:

SZILVIA KAKUCSI
2301 AVENUE Z

BROOKLYN, NY 11235

Incorporator Signature: SZILVIA KAKUCSI

Article VII

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

Title: P
SZILVIA KAKUCSI
2301 AVENUE Z
BROOKLYN, NY. 11235

Title: VP
JANOS SZTOJKA
2301 AVENUE Z
BROOKLYN, NY. 11235

Article VIII

The effective date for this corporation shall be:

03/05/2009