

**Electronic Articles of Incorporation
For**

P09000029155
FILED
March 31, 2009
Sec. Of State
tburch

BELISSIMA USA 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:

BELISSIMA USA INC

Article II

The principal place of business address:

10605 SW 69 TERRACE
MIAMI, FL. 33173

The mailing address of the corporation is:

10605 SW 69 TERRACE
MIAMI, FL. 33173

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:

1

Article V

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

OLGA C TOLIBIA
10605 SW 69 TERRACE
MIAMI, FL. 33173

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

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Registered Agent Signature: OLGA C. TOLIBIA

Article VI

The name and address of the incorporator is:

OLGA C. TOLIBIA
10605 SW 69 TERRACE

MIAMI, FL 33173

Incorporator Signature: OLGA C. TOLIBIA

Article VII

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

Title: P
OLGA C TOLIBIA
10605 SW 69 TERRACE
MIAMI, FL. 33173

Article VIII

The effective date for this corporation shall be:

03/27/2009