

**Electronic Articles of Incorporation
For**

P09000039541
FILED
May 04, 2009
Sec. Of State
bmcknight

BELLE VAN, 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:

BELLE VAN, INC

Article II

The principal place of business address:

201 CHILEAN AVENUE
PALM BEACH, FL. US 33480

The mailing address of the corporation is:

201 CHILEAN AVENUE
PALM BEACH, FL. US 33480

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:

7,500

Article V

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

FRANK CHOPIN
223 SUNSET AVENUE
SUITE 230
PALM BEACH, FL. 33480

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

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Registered Agent Signature: L. FRANK CHOPIN

Article VI

The name and address of the incorporator is:

L. FRANK CHOPIN
223 SUNSET AVENUE
SUITE 230
PALM BEACH, FL 33480

Incorporator Signature: L. FRANK CHOPIN

Article VII

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

Title: P, D
LESLY S SMITH
201 CHILEAN AVENUE
PALM BEACH, FL. 33480 US

Title: S, D
DANIELLE MOORE
277 PENDLETON AVENUE
PALM BEACH, FL. 33480 US

Article VIII

The effective date for this corporation shall be:

05/04/2009