

**Electronic Articles of Incorporation
For**

P09000059769
FILED
July 14, 2009
Sec. Of State
jshivers

BELLEO 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:

BELLEO INC.

Article II

The principal place of business address:

1180 CELEBRATION BLVD
GROUND FLOOR
CELEBRATION, FL. US 34747

The mailing address of the corporation is:

1180 CELEBRATION BLVD
GROUND FLOOR
CELEBRATION, FL. US 34747

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:

LEONEL J CRUZ
801 VERANDA PLACE
B
CELEBRATION, FL. 34747

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

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Registered Agent Signature: LEONEL CRUZ

Article VI

The name and address of the incorporator is:

LEONEL CRUZ
801 VERANDA PLACE
B
CELEBRATION, FL, 34747

Incorporator Signature: LEONEL CRUZ

Article VII

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

Title: P
LEONEL J CRUZ
801 VERANDA PLACE
CELEBRATION, FL. 34747 US

Title: VP
DANIELLE N CAPUTO
801 VERANDA PLACE
CELEBRATION, FL. 34747 US

Article VIII

The effective date for this corporation shall be:

08/01/2009