

**Electronic Articles of Incorporation
For**

P09000091991
FILED
November 09, 2009
Sec. Of State
jshivers

BELLA ACCESSORIES, 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:

BELLA ACCESSORIES, INC

Article II

The principal place of business address:

1273 NE 163RD STREET
1032
NORTH MIAMI BEACH, FL. US 33162

The mailing address of the corporation is:

949 SW 146TH TERR
PEMBROKE PINES, FL. US 33027

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:

PHIL W SUH
949 SW 146TH TERR
PEMBOKE PINES, FL. 33027

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

P09000091991
FILED
November 09, 2009
Sec. Of State
jshivers

Registered Agent Signature: PHIL SUH

Article VI

The name and address of the incorporator is:

PHIL W SUH
949 SW 146TH TERR

PEMBROKE PINES, FL 33027

Incorporator Signature: PHIL SUH

Article VII

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

Title: P
PHIL W SUH
949 SW 146TH TERR
PEMBROKE PINES, FL. 33027 US

Title: VP
JENNIFER J KIM
949 SW 146TH TERR
PEMBROKE PINES, FL. 33027 US

Article VIII

The effective date for this corporation shall be:

11/09/2009