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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

bellezas, inc.

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July 23, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: BELLEZAS, INC.
REF: W10000034628

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L02000011649 - BELLEZZA LLC.

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Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000167364
Letter Number: 610A00017909

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF

BELLEZAS USA, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be:

BELLEZAS USA, INC.

The principal place of business of this corporation shall be:

3500 Mystic Point Drive, Tower 400, Ste # 2607, Aventura, FL 33180

ARTICLE II
NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

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Prepared by:
Martha Valverde 816 NE 5th Street, Hallandale Beach, FL 33009

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TALLAHASSEE, FLORIDA

**ARTICLE III
CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time shall be divided into 500 shares of common stock of ONE DOLLAR PAR VALUE.

**ARTICLE IV
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V
OFFICERS DIRECTORS**

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Ignacio J. Patanian	Number of Shares
3500 Mystic Point Drive	500
Tower 400, Suite # 2607	
Aventura, FL 33180	

ARTICLE VI
INCORPORATORS

The name and street address of the incorporator to this
articles of incorporation is:

Ignacio J. Patanian
3500 Mystic Point Drive
Tower 400, Suite # 2607
Aventura, FL 33180

President

IN WITNESS WHEREOF, the undersigned incorporator has
executed these Articles of Incorporation this 20 day of
July, 2010.

Signature of Incorporator:



Ignacio J. Patanian

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation:

BELLEZAS USA, INC.

The name and address of the registered agent and office is:

Ignacio J. Patanian

(P. O. BOX NOT ACCEPTABLE)

3500 Mystic Point Drive, Tower 400, Suite #2607, Aventura,
FL 33180

(CITY/STATE/ZIP)

SIGNATURE 

TITLE

President

DATE

07/20/10

HAVING BEEN NAME TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE

07/20/10

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ACKNOWLEDGEMENT

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 20 day of July, 2010 personally appeared before me, the undersigned Notary Public in and for the State of Florida, Ignacio J. Patanian party to the foregoing Certificate of Incorporation, and acknowledged that he did make, and acknowledge the foregoing Certificate as and for his voluntary act and deed, and that the facts herein set forth are true and correct as given under my hand and official seal, the day and year written at Hallandale Beach, Broward County, Florida.

Martha Valverde
Notary Public
State of Florida at Large

My commission expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subscriber:

[Signature]

Ignacio J. Patanian



MARTHA VALVERDE
MY COMMISSION # 00 692406
EXPIRES: July 5, 2011
Bonded Thru Budget Notary Services

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