

**Electronic Articles of Incorporation
For**

P11000010415
FILED
January 31, 2011
Sec. Of State
psmith

BELLESIMA, 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:

BELLESIMA, INC.

Article II

The principal place of business address:

14281 SE 36TH AVE.
SUMMERFIELD, FL. 34491

The mailing address of the corporation is:

PO BOX 4023
BELLEVIEW, FL. 34421

Article III

The purpose for which this corporation is organized is:

BUYING AND SELLING OF MERCHANDISE SUCH AS CLOTHING,
HOUSEHOLD ITEMS. CATALOG SALES

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:

MYRNA ROSADO
14182 SE 36TH AVE.
SUMERFIELD, FL. 34491

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

Registered Agent Signature: MYRNA ROSADO

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Article VI

The name and address of the incorporator is:

MYRNA ROSADO
PO BOX 4023

BELLEVIEW, FL. 34421

Electronic Signature of Incorporator: MYRNA ROSADO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MYRNA ROSADO
14182 SE 36TH AVE.
SUMMERFIELD, FL. 34491

Article VIII

The effective date for this corporation shall be:

03/01/2011