

**Electronic Articles of Incorporation
For**

P11000011530
FILED
February 02, 2011
Sec. Of State
jahickman

PASTICCERIA BELLUCCI, CO.

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:

PASTICCERIA BELLUCCI, CO.

Article II

The principal place of business address:

2254 WEST 77 ST.
HIALEAH, FL. 33016

The mailing address of the corporation is:

2254 WEST 77 ST.
HIALEAH, FL. 33016

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:

JHONNY G BELLUCCI SR.
2254 WEST 77 ST.
HIALEAH, FL. 33016

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

Registered Agent Signature: JHONNY G. BELLUCCI

P11000011530
FILED
February 02, 2011
Sec. Of State
jahickman

Article VI

The name and address of the incorporator is:

JHONNY G. BELLUCCI
6260 NW 41 ST.

VIRGINIA GARDENS, FL 33166

Electronic Signature of Incorporator: JHONNY G.BELLUCCI

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
JHONNY G BELLUCCI
6260 NW 41 ST
VIRGINIA GARDENS, FL. 33166

Article VIII

The effective date for this corporation shall be:

01/31/2011