

**Electronic Articles of Incorporation
For**

P11000016377
FILED
February 16, 2011
Sec. Of State
jshivers

BELLA LILLY 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 LILLY INC.

Article II

The principal place of business address:

5370 W 23 LANE
HIALEAH, FL. 33016

The mailing address of the corporation is:

5370 W 23 LANE
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:

1

Article V

The name and Florida street address of the registered agent is:

ELIZABETH BETANCOURT
5370 W 23 LANE
HIALEAH, FL. 33016

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

Registered Agent Signature: ELIZABETH BETANCOURT

Article VI

The name and address of the incorporator is:

ELIZABETH BETANCOURT
5370 W 23 LANE

HIALEAH, FL 33016

Electronic Signature of Incorporator: ELIZABETH BETANCOURT

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
ELIZABETH BETANCOURT
5370 W 23 LANE
HIALEAH, FL. 33016 US

Title: VP
JAVIER A BETANCOURT
5370 W 23 LANE
HIALEAH, FL. 33016 US

Article VIII

The effective date for this corporation shall be:

05/01/2011