

Florida Department of State
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(((H11000070465 3)))

EFFECTIVE DATE 3-17-11



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FLORIDA PROFIT/NON PROFIT CORPORATION
EL IMPERIO BELLO, INC.

Certificate of Status	0
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March 18, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: EL IMPERIO BELLO, INC.
REF: W11000015778

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.

Please list the name and address of the Director in Article VI.

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Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000070465
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EL IMPERIO BELLO, INC.

EFFECTIVE DATE 3-17-11

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended, do hereby associate myself to form a corporation and adopt the following Articles of Incorporation.

ARTICLE I

NAME OF CORPORATION

The name of this corporation is:

EL IMPERIO BELLO, INC.

The principal office is located at 30443 SW 187 COURT, HOMESTEAD, FL 33030.

ARTICLE II

PURPOSE AND NATURE OF BUSINESS

The purpose of this corporation and general nature of the business to be conducted are as follows:

To engage in any business activity or endeavor which is lawful under the laws of the State of Florida, and the United States of America.

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DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of Common Stock, each share having no par value.

ARTICLE V

INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

DIRECTORS

The initial number of Directors of this corporation shall be one (1). The initial director shall be DANIEL MARTINEZ of 30443 SW 187 COURT, HOMESTEAD, FL 33030. The number of Directors may either be increased or decreased from time to time by a vote of the stockholders in conformity with the By-Laws of the Corporation but shall never be less than one (1).

ARTICLE VII

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of

Directors and for all other purpose shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VIII

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 30443 SW 187 Court, Homestead, FL 33030, and the name of the initial Registered Agent of this corporation at that address is DANIEL MARTINEZ.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former Officer or director, to the full extent permitted by law.

DATED this 17 day of March 2011.



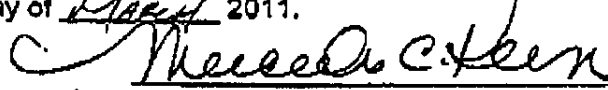
DANIEL MARTINEZ - Incorporator

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority,
personally appeared **DANIEL MARTINEZ**, to me well known to be the person described in
and who acknowledged before me, according to law, that he made and subscribed the
same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Dade
County, State of Florida, this 17 day of March 2011.



NOTARY PUBLIC - STATE OF FLORIDA

Print Name: Mercedes C. Keen

My Commission Expires:




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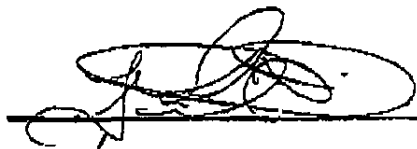
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
PURPOSE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST, THAT EL IMPERIO BELLO, INC. IS DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT MIAMI, STATE OF FLORIDA, HAS NAMED DANIEL
MARTINEZ, AT 30443 SW 187 Court, Homestead, Florida, STATE OF FLORIDA, AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature 
Title INCORPORATOR
Date MARCH 17, 2011

Having been named to accept services 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.

Signature 
Date MARCH 17, 2011

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