

**Electronic Articles of Incorporation
For**

P11000038235
FILED
April 19, 2011
Sec. Of State
tburch

BELLABIRD 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:

BELLABIRD INC

Article II

The principal place of business address:

5415 NW 55TH DRIVE
COCONUT CREEK, FL. BR 33073

The mailing address of the corporation is:

5415 NW 55TH DRIVE
COCONUT CREEK, FL. BR 33073

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.INCLUDING BUT NOT LIMITED TO
☐ RETAIL SALES OF SHOES, CLOTHES AND ACCESSORIES.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

A H SNAGG P A
4601 N UNIVERSITY DRIVE
SUITE # 6
LAUDERHILL, FL. 33351

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

Registered Agent Signature: ADRIAN H SNAGG, PRES.

Article VI

The name and address of the incorporator is:

ISABELLE ANESTAL
5415 NW 55TH DRIVE

COCONUT CREEK, FL 33073

Electronic Signature of Incorporator: ISABELLE ANESTAL

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/D
EMMANUELLA CEZALIEN
C/O 5415 NW 55TH DRIVE
COCONUT CREEK, FL. 33073 US

Title: VP/D
ISABELLE ANESTAL
5415 NW 55TH DRIVE
COCONUT CREEK, FL. 33073 US

Article VIII

The effective date for this corporation shall be:

05/01/2011