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**FLORIDA PROFIT/NON PROFIT CORPORATION
BELLA GIRL, INC.**

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May 2nd 2011

To whom it may concern:

Please be advised that the owners of the company Bella Girl,
Inc. with the document number P10000005118 are the same as those
who are opening this new company with the same name. Thank you.

Sincerely,



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SECRETARY OF STATE
TALLAHASSEE, FLOR

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Bella Girl, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

2217 SW 60th Ave
Miami, FL 33155

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Elisa Rodriguez
2217 SW 60th Ave.
Miami, FL 33155

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TALLAHASSEE, FLORIDA

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Elisa Rodriguez
2217 SW 60th Ave
Miami, FL 33155

The undersigned incorporator has executed these Articles of Incorporation this

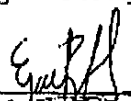
02 day of May 2011

Signature**ARTICLE VI - DIRECTOR (S)**

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Elisa Rodriguez President
Hucscar Perez Vice - President**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

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