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FLORIDA PROFIT/NON PROFIT CORPORATION
BELLSHARE, INC.

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**ARTICLES OF INCORPORATION
OF
BELLSHARE, INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation

ARTICLE I

The name of the Corporation shall be: Bellshare, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The Principal place of business of this corporation is: 4202 Peters Road, Plantation, FL 33317.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$ 1.00.

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Ivan TORRES HIDALGO GATO, 2355 Salzedo Street, Suite 204-C, Coral Gables, FL. 33134

ARTICLE VII

The name and address of the initial board of director(s) shall be: Henrik PFLUGER c/o Ivan TORRES HIDALGO GATO, 2355 Salzedo Street, Suite 204-C, Coral Gables, FL. 33134

ARTICLE VIII

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

Henrik PFLUGER c/o Ivan TORRES HIDALGO GATO, TORRES HIDALGO GATO, P.A.; Miracle Plaza, 2355 Salzedo Street, Suite 204-C, Coral Gables, FL. 33134

The undersigned has executed these articles of Incorporation this 23rd day of September, 2011.


INCORPORATOR

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 RELATING 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

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