

**Electronic Articles of Incorporation
For**

P11000109248
FILED
December 30, 2011
Sec. Of State
jshivers

BELLEZZA GROUP HOLDINGS, 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:

BELLEZZA GROUP HOLDINGS, INC.

Article II

The principal place of business address:

1005 ALDERMAN DRIVE
SUITE 211
ALPHARETTA, GA. US 30005

The mailing address of the corporation is:

1005 ALDERMAN DRIVE
SUITE 211
ALPHARETTA, GA. US 30005

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:

10,000,000

Article V

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

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL. 33470

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

Registered Agent Signature: INCORP SERVICES, INC.

Article VI

The name and address of the incorporator is:

KALEIGH KOHRS
1005 ALDERMAN DRIVE
SUITE 211
ALPHARETTA, GA 30005

Electronic Signature of Incorporator: KALEIGH KOHRS

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: CEO
GEORGE NELSON
1790 FOREST POND LANE
ROSWELL, GA. 30075 US

Title: P
LISA R TERRY
12460 CRABAPPLE RD. SUITE 202
ALPHARETTA, GA. 30004 US

Article VIII

The effective date for this corporation shall be:

12/30/2011