

**Electronic Articles of Incorporation
For**

P12000020095
FILED
February 28, 2012
Sec. Of State
jshivers

THE BELLATORE GROUP 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:

THE BELLATORE GROUP INC

Article II

The principal place of business address:

13474 KEYSTONE BLVD
PORT CHARLOTTE, FL. 33981

The mailing address of the corporation is:

13474 KEYSTONE BLVD
PORT CHARLOTTE, FL. 33981

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:

1000

Article V

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

ROLAND H LYTLE III
13474 KEYSTONE BLVD
PORT CHARLOTTE, FL. 33981

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

Registered Agent Signature: ROLAND H LYTLE III

Article VI

The name and address of the incorporator is:

ROLAND H LYTLER III
13474 KEYSTONE BLVD

PORT CHARLOTTE, FL 33981

Electronic Signature of Incorporator: ROLAND H LYTLER III

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
ROLAND H LYTLER
13474 KEYSTONE BLVD
PORT CHARLOTTE, FL. 33981

Title: VP
RACHELE LYTLER
13474 KEYSTONE BLVD
PORT CHARLOTTE, FL. 33981

Article VIII

The effective date for this corporation shall be:

02/28/2012