

**Electronic Articles of Incorporation  
For**

P12000051067  
FILED  
June 04, 2012  
Sec. Of State  
jshivers

AMERICAN BELLARENA 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:

AMERICAN BELLARENA HOLDINGS, INC.

**Article II**

The principal place of business address:

1011 POWELL DRIVE  
RIVIERA BEACH, FL. 33404

The mailing address of the corporation is:

1011 POWELL DRIVE  
RIVIERA BEACH, FL. 33404

**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:

L. WESLEY NICHOLS, ESQ.  
11380 PROSPERITY FARMS ROAD  
SUITE 204  
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: L. WESLEY NICHOLS, ESQ.

## **Article VI**

The name and address of the incorporator is:

L. WESLEY NICHOLS, ESQ.  
11380 PROSPERITY FARMS ROAD  
204  
PALM BEACH GARDENS, FLORIDA, 33410

Electronic Signature of Incorporator: L. WESLEY NICHOLS, ESQ.

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  
VICTOR E INTENBERG  
1011 POWELL DRIVE  
RIVIERA BEACH, FL. 33404

Title: VP  
VICTOR E INTENBERG  
1011 POWELL DRIVE  
RIVIERA BEACH, FL. 33404

Title: S T  
VICTOR E INTENBERG  
1011 POWELL DRIVE  
RIVIERA BEACH, FL. 33404

## **Article VIII**

The effective date for this corporation shall be:

06/04/2012