

**Electronic Articles of Incorporation
For**

P12000081848
FILED
September 27, 2012
Sec. Of State
jshivers

BELLA LUCI 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:

BELLA LUCI INC

Article II

The principal place of business address:

5405 NW 102ND AVE
STE 234
SUNRISE, FL. 33351

The mailing address of the corporation is:

712 16TH ST N
SAINT PETERSBURG, FL. 33705

Article III

The purpose for which this corporation is organized is:

WHOLESALE OF HEALTH & BEAUTY PRODUCTS

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

ADAM OLIVER
712 16TH ST N
SAINT PETERSBURG, FL. 33705

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

Registered Agent Signature: ADAM OLIVER

Article VI

The name and address of the incorporator is:

ADAM OLIVER
710 37TH AVE NE

SAINT PETERSBURG, FL 33704

Electronic Signature of Incorporator: ADAM OLIVER

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
ADAM OLIVER
710 37TH AVE NE
SAINT PETERSBURG, FL. 33704

Title: P
WILLIAM OLIVER
1022 3RD ST N
SAINT PETERSBURG, FL. 33701

Title: P
PETER BRIGHTON
814F POWDERHORN LANE
JACKSON, WY. 83002

Title: P
ERIC VAUGHAN
303 JACKSON ST
COLUMBUS, OH. 43206