

**Electronic Articles of Incorporation
For**

P12000089454
FILED
October 24, 2012
Sec. Of State
bmcknight

DONNA BELLA SECRET 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:

DONNA BELLA SECRET INC

Article II

The principal place of business address:

7 BUCKUS AVE
DANBURY, CT. US 06810

The mailing address of the corporation is:

7 BUCKUS AVE
DANBURY, CT. US 06810

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:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL. 33169

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

Registered Agent Signature: DVIR DERHY

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Article VI

The name and address of the incorporator is:

ALON PINHAS
7 BUCKUS AVE

DANBURY, CT 06810

Electronic Signature of Incorporator: ALON PINHAS

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
ALON PINHAS
7 BUCKUS AVE
DANBURY, CT. 06810 US