

**Electronic Articles of Incorporation
For**

P15000006914
FILED
January 21, 2015
Sec. Of State
msolomon

BELLINI MODERN LIVING USA, 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:

BELLINI MODERN LIVING USA, INC.

Article II

The principal place of business address:

1920 STIRLING ROAD
DANIA BEACH, FL. US 33004

The mailing address of the corporation is:

1920 STIRLING ROAD
DANIA BEACH, FL. US 33004

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:

1,000

Article V

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

SEYED H MIRABDULAZIMI
1920 STIRLING ROAD
DANIA BEACH, FL. 33004

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

Registered Agent Signature: SEYED HOSSEIN MIRABDULAZIMI

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Article VI

The name and address of the incorporator is:

SEYED HOSSEIN MIRABDULAZIMI
1920 STIRLING ROAD

DANIA BEACH, FL 33004

Electronic Signature of Incorporator: SEYED HOSSEIN MIRABDULAZIMI

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
SEYED H MIRABDULAZIMI
1920 STIRLING ROAD
DANIA BEACH, FL. 33004