

**Electronic Articles of Incorporation
For**

P15000009296
FILED
January 29, 2015
Sec. Of State
msolomon

THE BELENA 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 BELENA GROUP INC.

Article II

The principal place of business address:
5601 D COACH HOUSE CIRCLE
BOCA RATON, FL. US 33486

The mailing address of the corporation is:
5601 D COACH HOUSE CIRCLE
BOCA RATON, FL. US 33486

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:
100 @ \$1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
EDWARD BALENA
5601 D COACH HOUSE CIRCLE
BOCA RATON, FL. 33486

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

Registered Agent Signature: EDWARD BALENA

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Article VI

The name and address of the incorporator is:

EDWARD BALENA
5601 D COACH HOUSE CIRCLE

BOCA RATON FL 33486

Electronic Signature of Incorporator: EDWARD BALENA

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
EDWARD BALENA
5601 D COACH HOUSE CIRCLE
BOCA RATON, FL. 33486 US

Title: SEC
EDWARD BALENA
5601 D COACH HOUSE CIRCLE
BOCA RATON, FL. 33486 US

Article VIII

The effective date for this corporation shall be:

01/26/2015