

**Electronic Articles of Incorporation
For**

P15000026756
FILED
March 20, 2015
Sec. Of State
jahickman

BELLAZI 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:

BELLAZI USA, INC.

Article II

The principal place of business address:

20 FERNWOOD LN
PALM COAST, FL. US 32137

The mailing address of the corporation is:

4801 S.W. 193RD LANE
SOUTHWEST RANCHES, FL. US 33332

Article III

The purpose for which this corporation is organized is:

MANUFACTURE AND ASSEMBLY OF BEAUTY EQUIPMENT

Article IV

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

2000

Article V

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

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL. 32804

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

Registered Agent Signature: DENISE BARTON

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Article VI

The name and address of the incorporator is:

VOJTECH ALBERT CHOTOVINSKY
20 FERNWOOD LN.

PALM COAST FL, 32137

Electronic Signature of Incorporator: VOJTECH ALBERT CHOTOVINSKY

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: PD
VOJTECH ALBERT CHOTOVINSKY
20 FERNWOOD LN
PALM COAST, FL. 32137 US

Title: VTD
MICHAELA LEDABYLOVA
20 FERNWOOD LN.
PALM COAST, FL. 32137 US

Title: S
SUSAN DANA CHOTOVINSKY JELINEK
4801 S.W. 193RD LANE
SOUTHWEST RANCHES, FL. 33332 US

Article VIII

The effective date for this corporation shall be:

03/19/2015