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**FLORIDA PROFIT/NON PROFIT CORPORATION
BELLA FANTASIA USA INC.**

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ARTICLE VI

The principal office of this Corporation shall be allocated at:

10115 WEST SUNRISE BLVD STE. 104
PLANTATION, FL 33322

The corporation retain the power of move its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Director, with branch offices in such other cities or countries.

ARTICLES VII

The initial registered office of this Corporation shall be at:

10115 WEST SUNRISE BLVD STE. 104
PLANTATION, FL 33322

ARTICLES VIII

The initial registered agent at such address shall be:

RHAIZA URRUTIA DE GONZALEZ

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ARTICLE IX

This Corporation shall at all times have at least one (1) Director who shall conduct the business of the Corporation as a Board of Directors.
The Stockholders of this Corporation may from time to time, and at anytime increase or decrease the size of the Board of Directors of the Corporation.
The name and address of initial Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
RHAIZA URRUTIA DE GONZALEZ PRESIDENT/DIRECTOR	10115 W. SUNRISE BLVD STE. 104 PLANTATION, FL 33322
RHAIMARI GONZALEZ VICE PRESIDENT/DIRECTOR	10115 W. SUNRISE BLVD STE. 104 PLANTATION, FL 33322
RODOLFO JUNIOR GONZALEZ SECRETARY/ DIRECTOR	10115 W. SUNRISE BLVD STE. 104 PLANTATION, FL 33322
NELSON PRIETO TREASURER	10115 W. SUNRISE BLVD STE. 104 PLANTATION, FL 33322

ARTICLE X

The name and address of the incorporator is:

RHAIZA URRUTIA DE GONZALEZ	10115 W. SUNRISE BLVD STE. 104 PLANTATION, FL 33322
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ARTICLE XI

The By-laws of this Corporation may be created, amended, changed or replace by either the stockholders or the Director of the Corporation at any duly schedule special meeting called for that purpose. I, the undersigned, do hereby subscribe, acknowledge and file these Articles of Incorporation, hereby certify that the facts hereby stated are true correct and according hereto set my hand and seal.
this 23rd day of March 2015


RHAIZA URRUTIA DE GONZALEZ

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of The State of Florida, submits the following statement in designating the registered office, registered agent, in the State of Florida.

1.- The name of the Corporation is:

BELLA FANTASIA USA INC.

2.- The name and address of the registered agent and office is:

RHAIZA URRUTIA DE
GONZALEZ

10115 W. SUNRISE BLVD STE.104
PLANTATION, FL 33322

Signature

Date

Rhaiza de Gonzalez

03/23/15

Having been named as registered agent and to accept services of process for the above Stated Corporation at the designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my registered agent.

Signature

Date

Rhaiza de Gonzalez

03/23/15

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