

Electronic Articles of Incorporation For

**P15000037225
FILED
April 24, 2015
Sec. Of State
sgilbert**

BELLEMAR HOLDINGS 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:

BELLEMAR HOLDINGS INC.

Article II

The principal place of business address:

301 NW 109 AVE
APT 108
MIAMI, FL. 33172

The mailing address of the corporation is:

301 NW 109 AVE
APT 108
MIAMI, FL. 33172

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

Article V

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

EXECUTIVE TAX & ACCOUNTING SERVICES, INC
16201 SW 50 TER
MIAMI, FL. 33185

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

Registered Agent Signature: ALEX M FERNANDEZ

Article VI

The name and address of the incorporator is:

ALEX M FERNANDEZ
16201 SW 50 TER

MIAMI, FL 33185

Electronic Signature of Incorporator: ALEX M FERNANDEZ

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
MARCOS A LASTRE
301 NW 109 AVE, APT 108
MIAMI, FL. 33172

Title: VP
ANNABELLE A LASTRE
301 NW 109 AVE, APT 108
MIAMI, FL. 33172

Article VIII

The effective date for this corporation shall be:

04/23/2015