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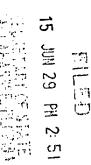
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PICK-UP WAIT MAIL		
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Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		

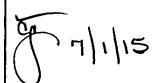
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# **COVER LETTER**

Bella Pop, INC

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

(PROPOSED CORPORA'	TE NAME – <u>MUST INCLUDE SUFFIX</u> )	
Enclosed are an original and one (1) copy of the arti	cles of incorporation and a check for:	
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	□ \$78.75 □ \$87.50  Filing Fee Filing Fee, & Certified Copy & Certificate of Status  ADDITIONAL COPY REQUIRED	
10000	(Printed or typed)	
4900 Sand I	Dune Circle Aptzor	
West Palm Becity,	each, FL 33417 State & Zip	
(561) 512-40 Daytime To	elephone number	
Bella pops 423 @ E-mail address: (to be used	9 Mail Com. 23	N I I I I
NOTE: Please provide the or	riginal and one copy of the articles.	

FILED

ARTICLES OF INCORPORATION 15 JUN 29 PH 2: 51

THE TAKE OF STATE

ALLARIAS SECURE (PAIDA

**OF** 

**BELLA POPS, INC.** 

**ARTICLE I - NAME** 

The name of this corporation is: BELLA POPS, INC

**ARTICLE II - DURATION** 

This corporation shall exist perpetually.

### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and or lawful business.

### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue FIVE HUNDRED (500) shares of ONE AND NO % DOLLARS (\$ 1.00) par value common stock, which shall be designated "COMMON SHARES".

# **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The mailing and street address of the initial registered office is 4900 Sand Dune Circle, West Palm Beach, Fl 33417 and that of the principal office of this corporation is, 4900 Sand Dune Circle, West Palm Beach, Fl 33417, and the initial registered agent of this corporation at that address is **Natasha N. Borbolla**.

### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have **ONE** (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

# 4900 Sand Dune Circle, West Palm Bch Fl 33417

### **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these articles is:

Natasha N. Borbolla.

4900 Sand Dune Circle, West Palm Beach Fi 33417

### **ARTICLE VIII - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

### ARTICLE IX - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not law requires such approval.

### ARTICLE X - RIGHT OF SHAREHOLDERS TO DISSENT

The approval of the shareholders of this corporation shall have the right to dissent from any corporate action from which shareholders are entitled to dissent under the Florida General Corporation Act.

# **ARTICLE XI - MEETING BY CONFERENCE TELEPHONE**

Members of the Board of directors may participate in meeting of the Board of Directors by mean of conference telephone as provided by law.

### **ARTICLE XII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer of director, to the full extent permitted by law.

# **ARTICLE XIII**

The shares of this corporation may be issued pursuant to the provision of Section I244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits there under.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these articles of Incorporation this  $\frac{2^{4+n}}{}$  of June 2015.

Natasha N. Borbolla.

### CERTIFICATE OF RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That BELLA POPS, INC Desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of West Palm Beach, County of Palm Beach, State of Florida has named Natasha N. Borbolla., located at 4900 Sand Dune Circle, West Palm Beach, Fl 33417, County of Palm Beach, State of Florida as its agent to accept service of process within the State.

### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Natasha N. Borbolia.

STATE OF FLORIDA

# **COUNTY OF PALM BEACH**

**BEFORE ME**, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared **Natasha N. Borbolla.**, known to me and known by me to be the person who executed the foregoing articles of incorporation, and she acknowledged before me that she executed those article of incorporation.

**IN WITNESS WHEREOF,** I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 24% Day of June, 2015.

Notary Public Seal

H HADID

Notary Public - State of Florida

My Comm Expires Oct 4, 2015

Commission # FF 135829

Notary Public, State of Florida at Large