Electronic Articles of Incorporation For

P16000015155 FILED February 16, 2016 Sec. Of State tburch

BELLA BOUTIQUE OF FLORIDA 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:

BELLA BOUTIQUE OF FLORIDA INC

Article II

The principal place of business address:

3555 BAYSIDE LAKES BLVD UNIT 2 PALM BAY, FL. 32909

The mailing address of the corporation is:

3555 BAYSIDE LAKES BLVD UNIT 2 PALM BAY, FL. 32909

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THE CORPORATION IS TO BECOME A GIFT SHOPRETAIL LOCATION. WE WILL BE SELLING MANY GIFT ITEMS.

Article IV

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

10

Article V

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

ANGELA M MARKS 379 MARLIN CIRCLE MICCO, FL. 32976

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

Registered Agent Signature: ANGELA MARKS

Article VI

The name and address of the incorporator is:

ANGELA MARKS 379 MARLIN CIRCLE

year thereafter to maintain "active" status.

MICCO, FL 32976

Electronic Signature of Incorporator: ANGELA MARKS

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

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO ANGELA M MARKS 379 MARLIN CIRCLE MICCO, FL. 32976

Title: CFO ROBERT R MARKS 379 MARLIN CIRCLE MICCO, FL. 32976

Article VIII

The effective date for this corporation shall be:

02/15/2016

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