

**Electronic Articles of Incorporation  
For**

P16000037605  
FILED  
April 26, 2016  
Sec. Of State  
nculligan

BELLALUCE PORTRAITS, 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:

BELLALUCE PORTRAITS, INC.

**Article II**

The principal place of business address:

3922 ORCHARD DRIVE  
MELBOURNE, FL. US 33940

The mailing address of the corporation is:

3922 ORCHARD DRIVE  
MELBOURNE, FL. US 33940

**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:

500

**Article V**

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

RANDI HARRINGTON  
3922 ORCHARD DRIVE  
MELBOURNE, FL. 33940

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

Registered Agent Signature: RANDI HARRINGTON

P16000037605  
FILED  
April 26, 2016  
Sec. Of State  
nculligan

## **Article VI**

The name and address of the incorporator is:

JENNIE HOWITT  
3333 W COMMERCIAL BLVD.  
#110  
FT. LAUDERDALE, FL. 33309

Electronic Signature of Incorporator: JENNIE HOWITT

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  
RANDI HARRINGTON  
3922 ORCHARD DRIVE  
MELBOURNE, FL. 33940 US