

**Electronic Articles of Incorporation
For**

P18000014301
FILED
February 12, 2018
Sec. Of State
cmwood

BELLATINA HOLDINGS CORP.

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:

BELLATINA HOLDINGS CORP.

Article II

The principal place of business address:

15 CANNON DRIVE
FREEPORT, BAHAMAS, .

The mailing address of the corporation is:

C/O 2101 NW BOCA RATON BLVD
SUITE 5
BOCA RATON, FL. 33431

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:

1000

Article V

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

ROBERT K WALTON
2101 NW BOCA RATON BLVD
SUITE 5
BOCA RATON, FL. 33431

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

Registered Agent Signature: R KEITH WALTON, CPA

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Article VI

The name and address of the incorporator is:

W. CHRISTOPHER GOUTHRO
C/O 2101 NW BOCA RATON BLVD
SUITE 5
BOCA RATON, FL 33431

Electronic Signature of Incorporator: W CHRISTOPHER GOUTHRO

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, D
WILLIAM C GOUTHRO
C/O 2101 NW BOCA RATON BLVD #5
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

02/06/2018