

Electronic Articles of Incorporation For

**P20000025857
FILED
March 24, 2020
Sec. Of State
jafason**

BELLARO GROUP, 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:

BELLARO GROUP, INC.

Article II

The principal place of business address:

5281 W. HILLSBORO BOULEVARD
201
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

5281 W. HILLSBORO BOULEVARD
201
COCONUT CREEK, FL. US 33073

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:

1200

Article V

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

RONALD A LUZIM ESQ
5531 N. UNIVERSITY DRIVE
SUITE 101
CORAL SPRINGS, FL. 33067

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

Registered Agent Signature: /S/ RONALD A. LUZIM

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Article VI

The name and address of the incorporator is:

ROMAN TRESTMAN
5281 W. HILLSBORO BOULEVARD
201
COCONUT CREEK, FL 33073

Electronic Signature of Incorporator: /S/ ROMAN TRESTMAN

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
ROMAN TRESTMAN
5281 W. HILLSBORO BOULEVARD #201
COCONUT CREEK, FL. 33073 US

Title: VP
ROMAN TRESTMAN
5281 W. HILLSBORO BOULEVARD #201
COCONUT CREEK, FL. 33073 US

Title: S
ROMAN TRESTMAN
5281 W. HILLSBORO BOULEVARD #201
COCONUT CREEK, FL. 33073 US

Article VIII

The effective date for this corporation shall be:

03/18/2020