

**Electronic Articles of Incorporation
For**

P20000094575
FILED
December 01, 2020
Sec. Of State
jafason

BELLA SHAPE SPA 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 SHAPE SPA INC

Article II

The principal place of business address:

8254 PALM GATE DRIVE
BOYNTON BEACH, FL. 33436

The mailing address of the corporation is:

8254 PALM GATE DRIVE
BOYNTON BEACH, FL. 33436

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:

100

Article V

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

ALLIANCE TAX & CONSULTING INC
440 EAST SAMPLE ROAD
SUITE 103
POMPANO BEACH, FL. 33064

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

Registered Agent Signature: SUZANA VENTURINI

Article VI

The name and address of the incorporator is:

DAYANE A MACIEL DA COSTA
8254 PALM GATE DRIVE

8254 PALM GATE DRIVE

Electronic Signature of Incorporator: DAYANE A MACIEL DA COSTA

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
DAYANE A MACIEL DA COSTA
8254 PALM GATE DRIVE
BOYNTON BEACH, FL. 33436

Title: VP
ANDRE F DA COSTA
8254 PALM GATE DRIVE
BOYNTON BEACH, FL. 33436

Article VIII

The effective date for this corporation shall be:

01/01/2021