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FLORIDA PROFIT/NON PROFIT CORPORATION **BELLAS HOLDINGS INC**

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BELLA S HOLDINGS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7580 NW 5th Street #17302 Plantation, FL 33318-8495

ARTICLE III SHARES

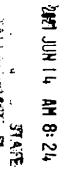
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1.500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Harry M. Samuels 2901 Stirling Road, #307 Fort Lauderdale, FL 33312



Prepared By: Bruce B. Hubbard

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Matthew J Schindler - President/Director 7580 NW 5th Street #17302, Plantation, FL 33318-8495

14154847068

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Matthew J Schindler 7580 NW 5th Street #17302, Plantation, FL 33318-8495

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of June 20 21

Matthew J Schindler

Signature

FILED

WINIT AM 8: 24

STATE

STATE

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES. THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	BELLA S HOLDINGS INC	
2. The name and address of the regis	ered agent and office is:	
	Harry M. Samuels	
	Name	
	2901 Stirling Road, #307	
	(P.O. Box or Mail Drop Box NOT Acceptable)	
	Fort Lauderdale, FL 33312	
	(City / State / Zip)	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

JUNE 11, 2021 (Date)

M. Samuels

SIGNATURE

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