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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
BELLETOWN INVESTMENTS CORP.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
BELLETOWN INVESTMENTS CORP.

### Article II. Address

The street address of the Corporation's initial principal office is:  
BELLETOWN INVESTMENTS CORP.  
1581 Brickell Ave., Unit 807  
Miami, FL 33129

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:  
BELLETOWN INVESTMENTS CORP.  
1581 Brickell Ave., Unit 807  
Miami, FL 33129

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Jorge Luis  
Lopez-Garcia, P.A.  
1450 Madruga Ave., Ste. 408 Coral  
Gables, FL 33146

Jorge Luis Lopez-Garcia P.A. 1450  
Madruga Ave Ste 408 Coral  
Gables, FL 33146  
305-662-2525

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Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Leonel Giannini

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is: Jorge Luis

Lopez-Garcia P.A.

1450 Madruga Ave Ste 408

Coral Gables, FL 33146

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 14, 2022.

The undersigned incorporator executed these Articles of Incorporation on 9/14/2022.

Erin Saville  
JORGE LUIS LOPEZ-GARCIA P.A.  
By: Erin Saville, Attorney-in-Fact

Jorge Luis Lopez-Garcia P.A. 1450  
Madruga Ave Ste 408 Coral  
Gables, FL 33146  
305-662-2525

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STATE OF FLORIDA  
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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

### CORPORATION:

BELLETOWN INVESTMENTS CORP.

### REGISTERED AGENT/OFFICE:

Jorge Luis Lopez-Garcia, P.A.  
1450 Madruga Ave., Ste. 408  
Coral Gables, FL 33146

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

*Erin Saville*

JORGE LUIS LOPEZ-GARCIA, P.A.

By: Erin Saville, Attorney-in-Fact

Date: 9/14/2022

Jorge Luis Lopez-Garcia P.A. 1450  
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