

Division of Corporations

Florida Department of State

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION
ABELLA DESIGN INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION OF:

ABELLA DESIGN INC.

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

ARTICLE I – NAME

The name of the corporation shall be:

ABELLA DESIGN INC.

The principal place of business of this corporation shall be:

11281 S.W. 64TH LANE, MIAMI, FL. 33173

ARTICLE II = NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

Article III – CAPITAL STOCK

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

1000 shares of Common Stock at \$1.00 each.

ARTICLE IV – TERM OF EXISTENCE

The corporation is to exist perpetually.

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ARTICLE V – OFFICERS-DIRECTORS

The name and street address of the initial officer(s) and director(s), if any, Who shall held office the first year of the corporation's existence or until their Successor(s) is (are) elected is (are):

JUAN CARLOS ABELLA ALMEIDA

11281 S.W. 64th. LANE, MIAMI, FL. 33173

CECILIA FUNDORA DAVALOS

11281 S.W. 64th. LANE, MIAMI, FL. 33173

ARTICLE VI – INCORPORATOR(S)

The name(s) and street address of the incorporators to this articles of incorporation are:

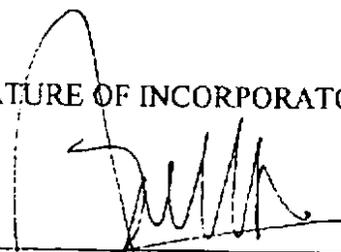
JUAN CARLOS ABELLA ALMEIDA – President & Treasury
% OF SHARES OWNED: 50 %

CECILIA FUNDORA DAVALOS – Vice-President & Secretary
% OF SHARES OWNED: 50%

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these

Articles of Incorporation this 12th day of JANUARY, A.D., 2022

SIGNATURE OF INCORPORATORS:



JUAN CARLOS ABELLA ALMEIDA



CECILIA FUNDORA DAVALOS

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607-325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida

The name of the Corporation is:

ABELLA DESIGN INC.

The name and address of the Registered Agent and Office is

JUAN CARLOS ABELLA ALMEIDA
11281 S.W. 64th. LANE
MIAMI, FL. 33173

SIGNATURE

JANUARY 12, 2022

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.235, FLORIDA STATUES.

SIGNATURE

JANUARY 12, 2022

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