

**Electronic Articles of Incorporation
For**

N04000005629
FILED
June 07, 2004
Sec. Of State
dwhite

BEL-HUSKY, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BEL-HUSKY, INC.

Article II

The principal place of business address:

2400 NW 47 AVE
LAUDERHILL, FL. 33313

The mailing address of the corporation is:

2400 NW 47 AVE
LAUDERHILL, FL. 33313

Article III

The specific purpose for which this corporation is organized is:

BEL-HUSKY INC. WILL ADMINISTER AND CONTROL INVESTMENTS AND
LICENSES. THE COMPANY MAY ALSO OBTAIN, ADMINISTER AND
UTILIZE LICENSES, PATENTS AND TRADEMARKS, AS WELL AS
PARTICIPATE IN OR FINANCE COMPANIES OF ALL TYPES.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

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

GEORGE G BELL
2200 NW 47 AVE
LAUDERHILL, FL. 33313

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

N04000005629
FILED
June 07, 2004
Sec. Of State
dwhite

Registered Agent Signature: GEORGE GRAHAM BELL

Article VI

The name and address of the incorporator is:

GEORGE GRAHAM BELL
2200 NW 47 AVE
LAUDERHILL, FL
33313

Incorporator Signature: GEORGE GRAHAM BELL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
GEORGE G BELL
2400 NW 47 AVE
LAUDERHILL, FL. 33313

Title: CFO
ELMER H ROULHAC JR.
948 NW 127TH AVE
CORAL SPRINGS, FL. 33071

Title: COO
MISHA L FLETCHER
7163 W SUNRISE BLVD.
PLANTATION, FL. 33313

Title: CDO
JILLIAN M GROVES
408 ARBOR DRIVE
DELUTH, GA. 30096