

SHELDON L. GOTTLIEB

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FILED  
00 FEB 25 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 23, 2000

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-02/25/00--01061--006  
\*\*\*122.50 \*\*\*78.75

Secretary of State  
ATTN: Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Articles of Incorporation of  
BellinCo, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation to be filed for BellinCo., Inc. I have enclosed the original and one copy of the Articles. Also enclosed is a check payable to Secretary of State in the amount of \$122.50 for the filing fee. Please return a copy of the Articles.

Thank you in advance for your prompt attention to this matter.

Very truly yours,

Sheldon L. Gottlieb

SLG/ecf  
Enc.

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enc

**ARTICLES OF INCORPORATION**

**OF**

**BelLinCo, Inc.**

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TALLAHASSEE, FLORIDA

The undersigned incorporator forms a corporation for profit under Chapter 607, Florida Statutes.

**ARTICLE I**

The name of the corporation is : BelLinCo, Inc.

**ARTICLE II**

The corporation shall have perpetual existence.

**ARTICLE III**

The corporation shall engage in the business of

The corporation shall engage in the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE IV**

The corporation has the authority to issue 500 shares of common stock, one class only. The par value of each share of common stock is \$1.00.

**ARTICLE V**

The street address of the corporation's initial registered office is :

9555 N. Kendall Dr., Suite 211  
Miami, FL 33176

The name of its initial registered agent at such address is:

Sheldon L. Gottlieb, Esq.

The initial place of business of the corporation shall be:

630 Tennis Club Dr., Apt. #206  
Ft. Lauderdale, FL 33311

**ARTICLE VI**

The corporation shall have no less than one director(s). The name and address of the person who is to serve as director on the initial board of directors is:

Katja Bougaeva  
President/Treasurer

**ARTICLE VII**

The name and address of the incorporator is:

Sheldon L. Gottlieb  
9555 N. Kendall Dr., Suite 211  
Miami, FL 33176

**IN WITNESS WHEREOF** the undersigned incorporator executed these

Articles of Incorporation on the 22 day of February, 2000.

  
SHELDON L. GOTTLIEB

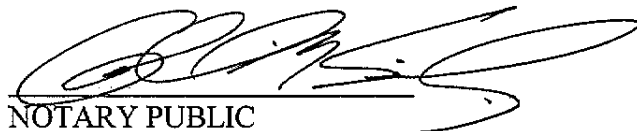
STATE OF FLORIDA)  
COUNTY OF DADE)

Before Me, the undersigned authority, personally appeared Sheldon L. Gottlieb, who, after being first duly sworn, deposes and says:

1. That he is the incorporator of the above-named corporation.
2. The contents of the foregoing Articles of Incorporation are true and correct.

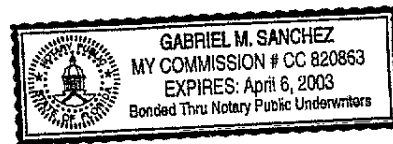
**SWORN TO** and subscribed before me, the undersigned authority, this 22

day of February, 2000.00



NOTARY PUBLIC

My commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AENT UPON WHICH PROCESS MAY BE SERVED**

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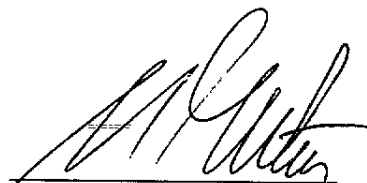
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TALLAHASSEE, FLORIDA

The following is submitted in compliance with Chapter 607, Florida Statues.

BelLinCo, Inc., desiring to organize under the laws of the  
State of Florida, has named Sheldon L. Gottlieb, Esq., located at 9555 N. Kendall Dr.  
Suite 211, Miami, Dade County, FL , as its registered agent to accept service of process  
within this State.

**ACCEPTANCE**

Having been named to accept service of process for the above-named corporation,  
at the registered office designated in this Certificate, I hereby accept to act in this  
capacity, and agree to comply with the provisions of said Act relative to keeping open  
said office.



SHELDON L. GOTTLIEB  
Registered Agent