

**Electronic Articles of Incorporation
For**

P03000029380
FILED
March 13, 2003
Sec. Of State

BELLESOFT CONSULTING CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BELLESOFT CONSULTING CORP.

Article II

The principal place of business address:

105 9TH STREET
BELLEAIR BEACH, FL. US 33786

The mailing address of the corporation is:

105 9TH STREET
BELLEAIR BEACH, FL. US 33786

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

SEBASTIAN REPLANSKI
105 9TH STREET
BELLEAIR BEACH, FL. 33786

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

**P03000029380
FILED
March 13, 2003
Sec. Of State**

Registered Agent Signature: SEBASTIAN REPLANSKI

Article VI

The name and address of the incorporator is:

NINA BIRNBACH
10651 NE 11TH COURT
MIAMI SHORES, FL 33138

Incorporator Signature: NINA BIRNBACH

Article VII

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

Title: D
SEBASTIAN REPLANSKI
105 9TH STREET
BELLEAIR BEACH, FL. 33786 US