

**Electronic Articles of Incorporation
For**

P04000045731
FILED
March 15, 2004
Sec. Of State
VINGRAM

BELIS USA, INC.

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:

BELIS USA, INC.

Article II

The principal place of business address:

11401 N. W. 12 STREET
284
MIAMI, FL. 33172

The mailing address of the corporation is:

11401 N. W. 12 STREET
284
MIAMI, FL. 33172

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:

1000

Article V

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

JEONG-YOO KIM
9521 FONTAINEBLEAU BLVD.
118
MIAMI, FL. 33172

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

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Registered Agent Signature: JEONG-YOO KIM

Article VI

The name and address of the incorporator is:

JEONG-YOO KIM
9521 FONTAINEBLEAU BLVD. #118
MIAMI, FL 33172

Incorporator Signature: JEONG-YOO KIM

Article VII

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

Title: PSTD
JEONG-YOO KIM
9521 FONTAINEBLEAU BLVD. #118
MIAMI, FL. 33172

Article VIII

The effective date for this corporation shall be:

03/12/2004