

**Electronic Articles of Incorporation
For**

P04000050823
FILED
March 22, 2004
Sec. Of State
CGOLDEN

BEL-OS.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:

BEL-OS.INC

Article II

The principal place of business address:

817 NORTH 20 CT.
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

817 NORTH 20 CT.
HOLLYWOOD, FL. 33020

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:

200

Article V

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

ALEH KUDRYTSKI
3313 CARAMBOLA CIRCLE
COCONUT CREEK, FL. 33066

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

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Registered Agent Signature: ALEH KUDRYTSKI

Article VI

The name and address of the incorporator is:

ALEH KUDRYTSKI
3313 CARAMBOLA CIRCLE
COCONUT CREEK ,FL .33066

Incorporator Signature: ALEH KUDRYTSKI

Article VII

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

Title: P
ALEH KUDRYTSKI
3313 CARAMBOLA CIRCLE
COCONUT CREEK, FL. 33066

Title: V
VADIM TEDEYEV
817 NORTH 20 CT.
HOLLYWOOD, FL. 33020

Article VIII

The effective date for this corporation shall be:

03/22/2004