

**Electronic Articles of Incorporation
For**

P04000167638
FILED
December 14, 2004
Sec. Of State
bmcknight

BELTANA CONSULTANTS LIMITED, 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:

BELTANA CONSULTANTS LIMITED, INC

Article II

The principal place of business address:

2301 ROCHELLE AVENUE
KISSIMMEE, FL. US 34746

The mailing address of the corporation is:

11 BURNASTON CREST
MONKSPATH SOMHULL, . UK B 90 4LT

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:

500

Article V

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

ROBERT E MARTIN
2301 ROCHELLE AVENUE
KISSIMMEE, FL. 34741

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

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Registered Agent Signature: ROBERT E MARTIN

Article VI

The name and address of the incorporator is:

ROBERT E MARTIN
2301 ROCHELLE AVENUE
KISSIMMEE FLORIDA 34746

Incorporator Signature: ROBERT E MARTIN

Article VII

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

Title: P
ROBERT E MARTIN
2301 ROCHELLE AVENUE
KISSIMMEE, FL. 34746 US

Title: D
CAROLE A MARTIN
2301 ROCHELLE AVENUE
KISSIMMEE, FL. 34746 US

Article VIII

The effective date for this corporation shall be:

12/14/2004