

Electronic Articles of Incorporation For

P05000025479
FILED
February 17, 2005
Sec. Of State
dwhite

BELFORT HOLDING GROUP, 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:

BELFORT HOLDING GROUP, INC.

Article II

The principal place of business address:

3100 COLLINS AVE
#601
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

3100 COLLINS AVE
#601
MIAMI BEACH, FL. 33140

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:

1000000

Article V

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

MAXIMILIAN KARAGOZ
3100 COLLINS AVE
#601
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: MAXIMILIAN KARAGOZ

Article VI

The name and address of the incorporator is:

MAXIMILIAN KARAGOZ
3100 COLLINS AVE #601
MIAMI BEACH, FL 33140

Incorporator Signature: MAXIMILIAN KARAGOZ

Article VII

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

Title: P
HENRYK KUKLA
3100 COLLINS AVE #601
MIAMI BEACH, FL. 33140

Title: C
MARIO ADLER
3100 COLLINS AVE #601
MIAMI BEACH, FL. 33140

Title: VP
MAXIMILIAN KARAGOZ
3100 COLLINS AVE #601
MIAMI BEACH, FL. 33140