

**Electronic Articles of Incorporation
For**

P05000040303
FILED
March 16, 2005
Sec. Of State
thampton

NINE-S CORPORATION BELGIUM, 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:

NINE-S CORPORATION BELGIUM, INC.

Article II

The principal place of business address:

8573 BOCA DRIVE
BOCA RATON, FL. US 33433

The mailing address of the corporation is:

8573 BOCA DRIVE
BOCA RATON, FL. US 33433

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:

100

Article V

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

ANDREW MEDVIN
6330 SW 41ST COURT
DAVIE, FL. 33314

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

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Registered Agent Signature: ANDREW MEDVIN

Article VI

The name and address of the incorporator is:

JOHN SPEELMAN
8573 BOCA DRIVE

BOCA RATON, FL 33433

Incorporator Signature: JOHN SPEELMAN

Article VII

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

Title: CEO
JOHN SPEELMAN
8573 BOCA DRIVE
BOCA RATON, FL. 33433 US

Title: P
PHILIP A TUNIS
11198 APPLGATE CIRCLE
BOYNTON BEACH, FL. 33437 US

Article VIII

The effective date for this corporation shall be:

03/15/2005