

**Electronic Articles of Incorporation
For**

P05000120219
FILED
August 30, 2005
Sec. Of State
vingram

BETHLEN HOLDINGS, CORP.

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:

BETHLEN HOLDINGS, CORP.

Article II

The principal place of business address:

1401 BRICKELL AV.
465
MIAMI, FL. 33131

The mailing address of the corporation is:

1401 BRICKELL AV.
465
MIAMI, FL. 33131

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:

10,000,000

Article V

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

OTTO L BETHLEN
1401 BRICKELL AV
465
MIAMI, FL. 33131

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

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Registered Agent Signature: OTTO L. BETHLEN

Article VI

The name and address of the incorporator is:

OTTO L. BETHLEN
1401 BRICKELL AV. SUITE 465
MIAMI, FL. 33131

Incorporator Signature: OTTO L. BETHLEN

Article VII

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

Title: P
OTTO L BETHLEN
1401 BRICKELL AV
MIAMI, FL. 33131