

**Electronic Articles of Incorporation
For**

P06000040997
FILED
March 21, 2006
Sec. Of State
jshivers

BELSHIRE FINANCIAL SERVICES, 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:

BELSHIRE FINANCIAL SERVICES, INC.

Article II

The principal place of business address:

C/O BALES & BALES, P.A., 4000 PONCE DE
LEON BLVD., SUITE 470
CORAL GABLES, FL. 33146

The mailing address of the corporation is:

C/O BALES & BALES, P.A., 4000 PONCE DE
LEON BLVD., SUITE 470
CORAL GABLES, FL. 33146

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:

BALES & BALES, P.A.
4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL. 33146

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

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Registered Agent Signature: MATT E. BALES, JR.

Article VI

The name and address of the incorporator is:

MATT E. BALES, JR.
BALES & BALES, P.A., 4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146

Incorporator Signature: MATT E. BALES, JR.

Article VII

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

Title: P
NELCIDA CHAKOFF
3807 GRANADA BLVD.
CORAL GABLES, FL. 33134