

**Electronic Articles of Incorporation
For**

P07000122655
FILED
November 13, 2007
Sec. Of State
jshivers

BELQUIN USA 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:

BELQUIN USA INC

Article II

The principal place of business address:

17100 N BAY RD
1212
SUNNY ISLES BEACH, FL. 33160

The mailing address of the corporation is:

17100 N BAY RD
1212
SUNNY ISLES BEACH, FL. 33160

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:

SALOMON BELILTY
17100 N BAY RD
1212
SUNNY ISLES BEACH, FL. 33160

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

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Registered Agent Signature: SALOMON BELILTY

Article VI

The name and address of the incorporator is:

SALOMON BELILTY
17100 N BAY RD
1212
SUNNY ISLES BEACH, FL 33160

Incorporator Signature: SALOMON BELILTY

Article VII

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

Title: P
SALOMON BELILTY
17100 N BAY RD STE 1212
SUNNY ISLES BEACH, FL. 33160

Title: VP
PEDRO E QUINTEROS
17100 N BAY RD STE 1212
SUNNY ISLES BEACH, FL. 33160

Article VIII

The effective date for this corporation shall be:

11/12/2007