

**Electronic Articles of Incorporation
For**

P08000010210
FILED
January 29, 2008
Sec. Of State
jshivers

BELAX 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:

BELAX INC.

Article II

The principal place of business address:

5036 ROYAL CYPRESS CIRCLE
TAMPA, FL. US 33647

The mailing address of the corporation is:

5036 ROYAL CYPRESS CIRCLE
TAMPA, FL. US 33647

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:

200

Article V

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

TATYANA BELOVA
5036 ROYAL CYPRESS CIRCLE
TAMPA, FL. 33647

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

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Registered Agent Signature: TATYANA BELOVA

Article VI

The name and address of the incorporator is:

TATYANA BELOVA 50
36 ROYAL CYPRESS CIRCLE
TA
MPA, FL 33647

Incorporator Signature: TATYANA BELOVA

Article VII

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

Title: P
ALEKSANDR BELOV
5036 ROYAL CYPRESS CIRCLE
TAMPA, FL. 33647 US

Title: VP
TATYANA BELOVA
5036 ROYAL CYPRESS CIRCLE
TAMPA, FL. 33647

Title: SECR
NATALIA BELOVA
5036 ROYAL CYPRESS CIRCLE
TAMPA, FL. 33647 US