

**Electronic Articles of Incorporation
For**

P09000058733
FILED
July 09, 2009
Sec. Of State
jshivers

BELIS 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:

BELIS USA, INC.

Article II

The principal place of business address:

20505 S, DIXIE HWY
#1343
MIAMI, FL. US 33189

The mailing address of the corporation is:

20505 S, DIXIE HWY
#1343
MIAMI, FL. US 33189

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:

1,000,000

Article V

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

JAMES S CHI
20505 S, DIXIE HWY
#1343
MIAMI, FL. 33189

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

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Registered Agent Signature: JAMES S. CHI

Article VI

The name and address of the incorporator is:

JAMES S, CHI
20505 S, DIXIE HWY
#1343
MIAMI, FL 33189

Incorporator Signature: JAMES S. CHI

Article VII

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

Title: PD
JAMES S CHI
20505 S, DIXIE HWY, #1343
MIAMI, FL. 33189 US

Title: SD
KEUN SIK KIM
20505 S, DIXIE HWY, #1343
MIAMI, FL. 33189 US