Electronic Articles of Incorporation For

P09000058741 FILED July 09, 2009 Sec. Of State vingram

BELIS POMPANO, 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 POMPANO, INC.

Article II

The principal place of business address:

2001 N. FEDERAL HWY #101 POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

2001 N. FEDERAL HWY #101 POMPANO BEACH, FL. US 33062

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 2001 N. FEDERAL HWY #101 POMPANO BEACH, FL. 33062 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 2001 N. FEDERAL HWY #101 POMPANO BEACH, FL 33062

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 2001 N. FEDERAL HWY, #101 POMPANO BEACH, FL. 33062 US

Title: SD KEUN SIK KIM 2001 N. FEDERAL HWY, #101 POMPANO BEACH, FL. 33062 US