

**Electronic Articles of Incorporation
For**

P10000038718
FILED
May 05, 2010
Sec. Of State
bmcknight

BEL INTERNATIONAL 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:

BEL INTERNATIONAL INC

Article II

The principal place of business address:

20 ISLAND AVENUE
SUITE 1410
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

20 ISLAND AVENUE
SUITE 1410
MIAMI BEACH, FL. 33139

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:

1000

Article V

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

BRYAN E LEAS
20 ISLAND AVENUE
SUITE 1410
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: BRYAN E LEAS

Article VI

The name and address of the incorporator is:

LARRY K HOOPER CPA
1207 S WASHINGTON AVENUE
SUITE 1410
MARSHALL, TX 75670-6214

Incorporator Signature: LARRY K HOOPER

Article VII

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

Title: P
BRYAN E LEAS
20 ISLAND AVE, APT 1410
MIAMI BEACH, FL. 33139

Title: S
BRYAN E LEAS
20 ISLAND AVE, APT 1410
MIAMI BEACH, FL. 33139