Electronic Articles of Incorporation For

P11000024565
FILED
March 10, 2011
Sec. Of State
jshivers

BELLETECH, 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:

BELLETECH, INC.

Article II

The principal place of business address:

200 SUNNY ISLES BLVD.
CENTRAL TOWER # 1506
SUNNY ISLES, FL. 33160

The mailing address of the corporation is:

200 SUNNY ISLES BLVD.
CENTRAL TOWER # 1506
SUNNY ISLES, 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:

DANIEL G GASS
10001 N.W. 50 STREET
SUITE 204
SUNRISE, FL. 33351

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

Registered Agent Signature: DANIEL G. GASS

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Article VI

The name and address of the incorporator is:

KATHERINE HARTLEY
200 SUNNY ISLES BLVD.
CENTRAL TOWER # 1506
SUNNY ISLES FL 33160

Electronic Signature of Incorporator: KATHERINE HARTLEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
KATHERINE HARTLEY
200 SUNNY ISLES BLVD., CENT TWR # 1506
SUNNY ISLES, FL. 33160

Article VIII

The effective date for this corporation shall be:

03/03/2011