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OLIVER J. LANGSTADT, P.A.

OLIVER J. LANGSTADT, ESQ.

ATTORNEY AT LAW

815 Ponce De Leon Blvd.

Suite P-201

Coral Gables, FL 33134

PHONE: (305) 648-3909 FAX: (305) 648-3910

langstadt@langstadtlaw.com

MEDIATOR

ARBITRATOR

January 27, 2015

Via U.S. Mail Only

Department of State

New Filing Section

Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

Re: Articles of Incorporation of Belkaris Corp.

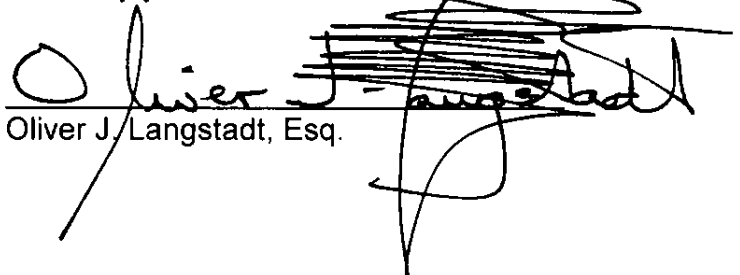
Dear Sir or Madam:

Please be advised that I am corporate counsel for Belkaris Corp. Enclosed please find Articles of Incorporation of Belkaris Corp. appointing Officers and the Registered Agent. Please file the enclosed Articles of Incorporation and process accordingly.

Enclosed please find a check made payable to the Florida Department of State in the amount of \$70.00 which represents the requisite filing fee for Articles of Incorporation and the Registered Agent.

Should you have any questions, please do not hesitate to contact me.

Sincerely yours,


Oliver J. Langstadt, Esq.

OJL/mb
Enc. as stated

ARTICLES OF INCORPORATION
OF
BELKARIS CORP.

THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is:

BELKARIS CORP.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is **TWO THOUSAND (2,000.00) SHARES** of common stock with \$1 par value.

ARTICLE FIVE

The street address of the initial office of the Corporation is:

815 Ponce De Leon Boulevard
Suite P-201
Coral Gables, Florida 33134

15 FEB - 2 PM 12:14

ARTICLE SIX

The name and address of the initial Registered Agent is:

Oliver J. Langstadt, Esq.
Oliver J. Langstadt, P.A.
815 Ponce de Leon Boulevard
2nd Floor
Coral Gables, Florida 33134

ARTICLE SEVEN

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the initial Directors and Officers of the Corporation are as follows:

Lisa S. Bell
President/Treasurer
815 Ponce De Leon Boulevard
Suite P-201
Coral Gables, Florida 33134

Savannah Bell
Vice President/Secretary
815 Ponce De Leon Boulevard
Suite P-201
Coral Gables, Florida 33134

ARTICLE EIGHT

The name and address of the incorporator is as follows:

Oliver J. Langstadt, Esq.,
815 Ponce De Leon Boulevard
Suite P-201
Coral Gables, Florida 33134

ARTICLE NINE

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE TEN

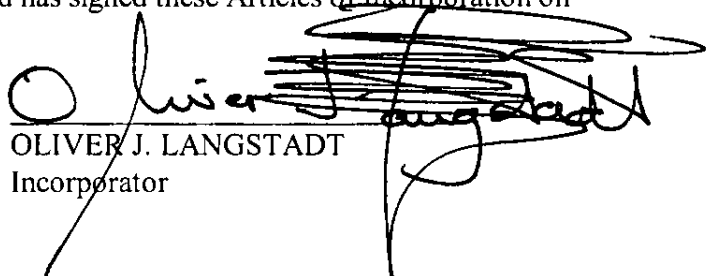
The Corporation shall indemnify each Officer and Director, including former Officers and

Directors, to the full extent permitted by law.

ARTICLE ELEVEN

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 27 day of JANUARY 2015.


OLIVER J. LANGSTADT
Incorporator

STATE OF FLORIDA)

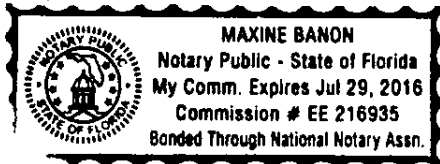
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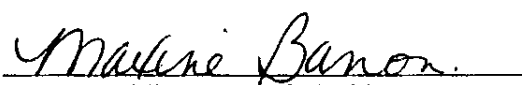
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 27 day of JANUARY 2015, by OLIVER J. LANGSTADT, who personally appeared before me at the time of notarization, and who is personally known to me.

My commission expires:

(Seal)




Notary Public- State of Florida

**ACCEPTANCE OF DESIGNATION AS
REGISTERED AGENT/REGISTERED OFFICE
FOR BELKARIS CORP.**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing Articles of Incorporation, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 27 day of JANUARY, 2015.


OLIVER J. LANGSTADT, Esq.
Registered Agent

These Articles were prepared by:
Oliver J. Langstadt Esq.
815 Ponce De Leon Boulevard, 2nd Floor
Coral Gables, Florida 33134
Ph. (305) 648-3909
Fx. (305) 648-3910

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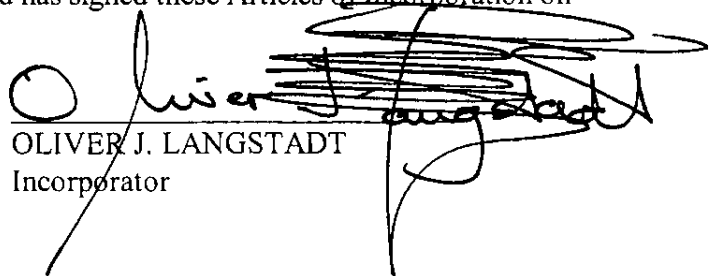
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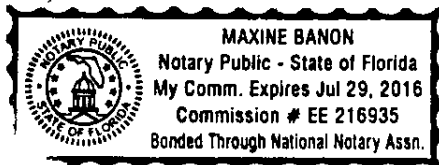
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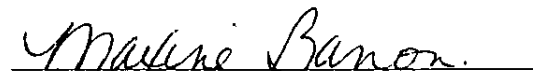
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OLIVER J. LANGSTADT, Esq.
Registered Agent

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