

FERNAND LAMOTHE
Comptables Agréés / Chartered Accountants

Fernand Lamothe, C.A.
Gladysse Dumont, C.A.
Alain Bélanger, C.A.

Elie Raza, C.G.A.
Marie-Hélène Lambert,
C.G.A.

P96000082393

Miss. SHARON TALA

REF: Cominfo Inc
Belco Management Corp.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -4 AM 8:22

Please send me back the 2 corp
By Fedex at my cost.

Thank you in Advance

Fernand Lamothe C.A.

300001967993
-10/08/96--01124--003
****140.00 *****70.00

QUÉBEC (CAN)
5365, Jean-Talon Est
6e Étage
Montréal, Québec
Canada, H1S 1L7
Tél: (514) 593-6633
Fax: (514) 594-3916

ONTARIO (CAN)
1165, Gilles Gate
Oakville, Ontario
Canada, L6M 2S4
Tél: (905) 847-1949
Fax: (905) 847-5376

FLORIDE (USA)
721 SE. 17th Street
Fort Lauderdale,
Floride, 33316
Tél: (954) 768-9548
Fax: (954) 768-9775

REPRÉSENTÉ À NEW YORK PAR

LÉON CONSTANTIN & CO.
Certified Public Accountants
New York, NY, 10022

ARTICLES OF INCORPORATION
OF
BELCO MANAGANENT CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -4 PM 8:22

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Corporation "BELCO MANAGEMENT CORP.".

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 721 S.E 17Th Street , Fort Lauderdale, FL 33316.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Fernand Lamothe, 721 S.E 17Th Street, Fort Lauderdale, Florida 33316.

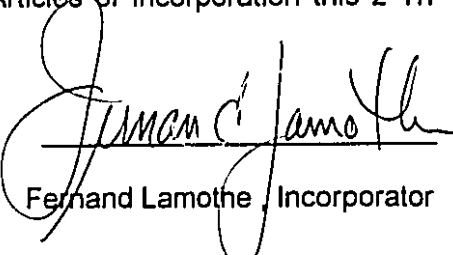
ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Article of Incorporation is:

Fernand Lamothe
721 S.E 17Th Street,
Fort Lauderdale, Florida 33316

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial Director and President is Régent Béland, Address 1953 Wilson Street, Hollywood, Florida, 33020

The undersigned has executed these Articles of Incorporation this 2 Th day of Octobre, 1996


Fernand Lamothe, Incorporator

CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: Octobre 2Th, 1996


FERNAND LAMOTHE
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -4 AM 8:22