1997000074262

Transmittal Letter

DEPARTMENT OF STATE DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE , FL 32314 200002271692--U -08/19/97--01093--003 ******70.00 ******70.00

SUBJECT - BELL USA, INCORPORATION

ENCLOSED IS ONE ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR:

\$70 FILING FEE.

FROM: ANGELIKA BALASH 32O5 58 STREET S . # 301 GULFPORT , FL 33707

TEL: 813/345 8315





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 21, 1997

ALEXANDER M. JTEL 4769 FIRST AVENUE NORTH ST. PETERSBURG, FL 33713

SUBJECT: BELL USA INCORPORATION

Ref. Number: W97000019371

We have received your document for BELL USA INCORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway Document Specialist

Letter Number: 897A00042301

FILED

97 AUG 25 M 9 45

SECTO FALLANISM ONDA

Transmittal Letter

DEPARTMENT OF STATE DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE, FL 32314

SUBJECT - BELL GENERAL USA, INC.

ENCLOSED IS ONE ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR:

\$70 FILING FEE.

FROM: ANGELIKA BALASH 32O5 58 STREET S. # 301 GULFPORT, FL 33707

TEL: 813/345 8315

ARTICLES OF INCORPORATION

FILED 97 AUG 25 :11 9 45

THE UNDERSIGNED INCORPORATORS(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

*** - BELL GENERAL USA, INC. - ***

ARTICLE II PRINCIPLE OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

3205 58 ST. S. #301 GULFPORT FL, 33707 TEL 813 345 8315

ARTICLE SHARES III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 200

ARTICLE IV . INITIAL REGISTERED AGENT AND STREET ADDRESS

ALEXANDER M. JTEL 4769 FIRST AVENUE NORTH ST.PETERSBURG, FL 33713

ARTICLE V INCORPORATOR(S)

SEE INSTRUCTIONS FOR OFFICERS/ DIRECTORS

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS :

ANGELIKA BALASH
(PRESIDENT /SECRETARY /TREASURER)
3205 58 ST.S. # 301
GULFPORT , FL 33707

ARTEM BALASH
(VICE PRESIDENT)
48, SAVASTOPOISKI ST.
113209 MOSCOW, RUSSIA

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS DAY OF AUGUST, 1997

| SIGNATURE | PRESIDENT/SECRETARY |
|-----------|---------------------|
| SIGNATURE | VICE PRESIDENT |
| SIGNATURE | TREASURER |

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION OF THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1) THE NAME OF THE CORPORATION IS: BELL GENERAL USA INC.
- 2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

ALEXANDER M. JTEL 4769 FIRST AVENUE N. ST.PETERSBURG, FL 33713

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF THE SERVICES FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION A REGISTERED AGENT.

DIVISION OF CORPORATIONS, P.O BOX 6327

TALLAHASSEE FL 32414