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**DEPARTMENT OF CONSUMER & REGULATORY AFFAIRS
District of Columbia Government**

Corporations Division

**Articles of Incorporation of Domestic Non-Profit Corporation
Form DNP-1. Version 2, July 2010.**

We, the undersigned natural persons of the age of eighteen years or more, acting as Incorporators of a corporation under the Non-Profit Corporation Act (D.C. Code, Title 29, Chapter 3 as amended) adopt the following Articles of Incorporation:

1. Name the nonprofit corporation.

U.S. - Belarus Chamber of Commerce

2. Your signatures on this form indicate that the articles exist in perpetuity.

3. Describe the corporation's specific purposes:

The corporation's purpose is to provide a non-profit entity for persons having common business interest by and through which they will promote trade and commerce between the United States of America and the Republic of Belarus through all proper and necessary activities, in compliance with regulations of Section 501(c)(6) of the Internal Revenue Code of the United States of America.

4. This corporation will have members: Yes No

4a. If corporation will have members, describe number of classes the members shall be divided into and the names of such classes.

The membership may be divided into such classes as may be established, designated, and qualified by the corporation's by-laws.

Mail all forms and required payment to:
Department of Consumer and Regulatory Affairs
Corporations Division
PO Box 92300
Washington, DC 20090
Phone: (202) 442-4400

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Please check dcra.dc.gov to view organizations required to register, to search business names, to get step-by-step guidelines to register an organization, to search registered organizations, and to download forms and documents. Just click on "Corporate Registrations."

4b. If corporation will have members, describe whether the members will have voting rights or not.

The corporation shall have non-voting members.

5. The manner in which directors shall be elected or appointed:

The Directors shall be elected or appointed according to the provisions set forth in the corporation's by-laws.

6. The regulation of internal affairs of the corporation will be conducted in the following manner:

The regulation of internal affairs of the corporation shall be conducted by the Board of Directors, who may exercise all powers and do all lawful acts set forth and not prohibited by the by-laws and the articles.

6a. The manner of the dissolution or final liquidation of the corporation in which remaining assets of the corporation shall be distributed:

The manner of the dissolution or final liquidation shall be set forth in the by-laws, provided that upon dissolution or final liquidation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section.

7. Give the name and registered office address (not a PO Box) of the Registered Agent (RA) in the District.

DISTRICT REGISTERED AGENT SERVICES, INC. 1025 CONNECTICUT AVE NW, S. 615
WASHINGTON, DC 20036

8. The number of directors constituting the initial board of directors and the name and address of the person who is to serve as director until the first annual meeting or until successor is elected. (At least 3 directors are required)

| All Directors | Physical Street Address |
|--|---|
| - IRYNA ASKIRKA 1603 ANGELWING DRIVE, SILVER SPRING, MD 20904 | District of Columbia: SS |
| - ALLA KITOVA 2201 N Street NW, #414, WASHINGTON, DC 20037 | Subscribed and sworn to before me, in my presence, this 12 th day of February, 2011 |
| - HENRI TIKMEHDASH 405 NORTH WABBAASH AVE, #3308, CHICAGO, IL 60611 | by Iryna Askirka Notary Public, D.C. |
| | Chang Ho Choi Notary Public District of Columbia My Commission Expires 6/14/14 |

If you sign this form, you agree that you understand that anyone who makes a false statement anywhere on it can be punished by criminal penalties of a fine up to \$1000, imprisonment up to 180 days, or both, under DCOC § 22-2405.

| All Incorporators (At least 3 incorporations are required) | Physical Street Address | Date | Signatures (must be notarized with jurat statement) |
|--|-------------------------|------|---|
| Iryna Askirka, 1603 Angelwing Drive, Silver Spring, MD 20904 Alla Kitova, 2201 N Street NW, #414, Washington, DC 20037 Henri Tikmehdash, 405 North Wabash Ave, Suite 3308, Chicago, IL 60611 | | | <i>[Signatures]</i> HENRI TIKMEHDASH ALLA KITOVA IRYNA ASKIRKA |

Mail all forms and required payment to:
Department of Consumer and Regulatory Affairs
Corporations Division
PO Box 42300
Washington, DC 20036
Phone: (202) 442-4400

SUBSCRIBED AND SWORN TO BEFORE ME

THIS 12th DAY OF February, 2011

BY Kitova, Alla, Askirka, Iryna, Tikmehdash, Henri

[Signature]
NOTARY PUBLIC

Leslie P. Kim
Notary Public, District
My Commission Expires 9-01-2014
1718 M St, NW W.D.C. 20036

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