

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000120215 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146

Phone

: (305)444-4994 : (305)444-4977

Fax Number

LIMITED LIABILITY COMPANY

BEL CO. LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

diagrapia dipartenta

Cornerate Pillia

5/11/2005

MJH

MARS: I 2005 II REM ECE2

ARTICLES OF ORGANIZATION

OF

BEL CO. LLC

ARTICLEI

Name

The name of this limited liability company is BEL CO. LLC (hereinafter "the Company").

ARTICLEII

Address

The mailing address and principal office is c/o Mitchell S. Polansky, 2665 South Bayshore Dr., Ste. 703, Miami, FL 33133.

ARTICLE III

Duration

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

ARTICLEIV

Initial Registered Office and Agent

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

Mitchell S. Polansky, Esq. 2665 South Bayshore Drive, Suite 703 Miami, Florida 33133 05 MAY 11 PH 3: 37

Way II 2005 1:59PM ECFS

ARTICLEY

Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under § 608.404, Fla. Stat., as amended and supplemented.

ARTICLE VI

Organizer

The name and street and mailing address of the person signing these Articles as Organizer is:

Mitchell S. Polansky, Esq. 2665 South Bayshore Drive, Suite 703 Miami, Florida 33133

ARTICLEVII

Management

The Company will be managed by no less than (1) manager and is, therefore, a member-managed company. The following shall be the initial managers:

Jose Manuel Belsol Wanda Bennett Juan Luis Bargiela

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Mitchell S. Polaroky, Esq.

ORGANIZER

IN WITNESS, WHEREOF, I have made and subscribed these Articles of Organization this 4 day of May 2005

Mitchell S. Polansky

STATE OF FLORIDA

) *5*5:

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, personally appeared Mitcheli S. Polansky, who is well known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this _____ day of May 2005.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My Commission Expires:

Cermon E. Communez

Ny Commission DD1773365

Enpires December 22, 2006

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT this appointment of, and designation as, registered agent for service of process within the State of Florida of BEL CO. LLC, as named in the Articles of Organization herein above set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed limited liability company at the address set forth in Article IV of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on this _____day of May 2005.

Mitchell 5. Polansky, Esquire