

**Electronic Articles of Incorporation  
For**

P02000114597  
FILED  
October 24, 2002  
Sec. Of State

BELCASTELL CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BELCASTELL CORPORATION

**Article II**

The principal place of business address:

7951 SW 40 ST.  
SUITE: 206  
MIAMI, FL. 33155

The mailing address of the corporation is:

7951 SW 40 ST.  
SUITE: 206  
MIAMI, FL. 33155

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

500 @ \$1.00

**Article V**

The name and Florida street address of the registered agent is:

OSVALDO J DIAZ  
7951 SW 40 ST.  
SUITE: 206  
MIAMI, FL. 33155

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: OSVALDO J. DIAZ

### **Article VI**

The name and address of the incorporator is:

OSVALDO J. DIAZ  
7951 SW 40 ST.  
STE: 206  
MIAMI, FL 33155

Incorporator Signature: OSVALDO J. DIAZ

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PTD  
ENRICO BELSITO COFFONE  
7951 SW 40 ST., STE: 206  
MIAMI, FL. 33155

Title: VSD  
MARIO CASTELLANOS  
7951 SW 40 ST., STE: 206  
MIAMI, FL. 33155