

**Electronic Articles of Incorporation  
For**

P04000148823  
FILED  
October 28, 2004  
Sec. Of State  
cblalock

BELPERON CORP.

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:

BELPERON CORP.

**Article II**

The principal place of business address:

233 PHOENETIA AV.  
#1  
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

233 PHOENETIA AV.  
#1  
CORAL GABLES, FL. US 33134

**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:

1000

**Article V**

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

FELICIA M ENRIQUEZ  
1440 BRICKELL BAY DR.  
PH3  
MIAMI, FL. 33131

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

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Registered Agent Signature: FELICIA M. ENRIQUEZ

### **Article VI**

The name and address of the incorporator is:

ANTONIO E. HIDALGO  
233 PHOENETIA AV. #1  
CORAL GABLES, FL. 33134

Incorporator Signature: ANTONIO E. HIDALGO

### **Article VII**

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

Title: P  
ANTONIO E HIDALGO  
233 PHOENETIA AV. #1  
CORAL GABLES, FL. 33134 US

Title: VP  
RAFAEL ARRAZCAETA  
1455 W 44 PL. #251  
HIALEAH, FL. 33012 US