

APR 2 2007 1:17 PM CAPITAL CONNECTION NO. 68  
**P07000004059**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**BELCO DEVELOPMENT CORP.**

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CAPITAL CONNECTION

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NO. 6893 P. 2

07 APR -2 PM 1:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
BELCO DEVELOPMENT CORP.

ARTICLE I - NAME

The name of this corporation is BELCO DEVELOPMENT CORP.

ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on the date of filing.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is: 12901 S.W. 132 Avenue, Miami, Florida 33186.

The initial resident agent of this corporation is:

Frank R. S. Fabre, Esq.  
2310 Country Club Prado, Coral Gables, Florida 33134.

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director and officer that shall hold office for the first year of the corporation's existence or until his successors are elected and qualified is as follows:

H07000085142

Leopoldo Bellon  
12901 S.W. 132 Avenue  
Miami, FL 33186

Director/President

Erik M. Bellon  
12901 S.W. 132 Avenue  
Miami, FL 33186

Director/Vice President

Antonio Bellon  
12901 S.W. 132 Avenue  
Miami, FL 33186

Director/Vice President/Treasurer

Frank R. S. Fabre  
2310 Country Club Prado  
Coral Gables, FL 33134

Secretary

#### VII - BY-LAWS

The By-Laws of this corporation may be adopted, amended or replaced by either the Stockholders or Directors.

#### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X - INCORPORATION

The name and address of the person signing these Articles is:

Frank R. S. Fabre  
2310 Country Club Prado  
Coral Gables, Florida 33144.

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CAPITAL CONNECTION

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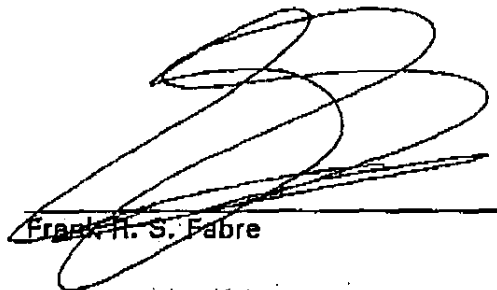
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TALLAHASSEE, FLORIDA

**ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2<sup>nd</sup> day of April, 2007.

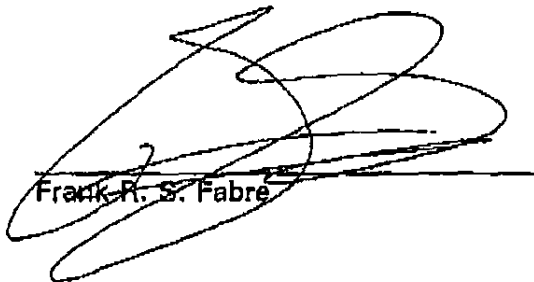


Frank R. S. Fabre

**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 2<sup>nd</sup> DAY OF APRIL, 2007.



Frank R. S. Fabre

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CAPITAL CONNECTION

NO. 6893 P. 5

STATE OF FLORIDA           )  
                                      )SS:  
COUNTY OF MIAMI-DADE    )

The foregoing instrument was acknowledged before me this 2nd day of April, 2007, by Frank R. S. Fabre, as Incorporator, and who executed the foregoing Articles of Incorporation of BELCO DEVELOPMENT CORP., and who is personally known to me and did take an oath.

*Carlota A. Cruz*

