

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000108964

Belledonne Inc

400008287294--2
-10/09/02--01022--021
*****70.00 *****70.00

RECEIVED
02 OCT -9 AM 11:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
CORPORATION DIVISION

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT -9 PM 12:51

Signature _____

Requested by: _____

Name ja

Date 10/9

Time 11:00

Walk-In _____

Will Pick Up _____

OCT 09 2002

**ARTICLES OF INCORPORATION
OF
BELLEDONNE, INC.**

I, the undersigned, for the purpose of becoming a corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, rights, privileges, and immunities of corporation for profit, do hereby certify, declare and set forth as follows, to wit:

ARTICLE I

NAME

The name of the corporation shall be:

BELLEDONNE, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature and object and purposes proposed to be transacted and carried on is a consultation business , and any and all other lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall be FIVE HUNDRED (500) shares of \$1.00 par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of directors of this corporation.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be ONE HUNDRED (100) DOLLARS.

02 OCT -9 PM 12:51

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE V
CORPORATE EXISTENCE

The corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI
REGISTERED OFFICE AND REGISTERED AGENT

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Anthony Marino	725 A1A #E101 Jupiter, Florida 33477	same

The registered office of the corporation and its principal place of business shall be 725 A1A #E101, Jupiter, Florida 33477, with the privilege of having branch offices at other places within or without the State of Florida. The registered agent at the above address shall be Anthony Marino.

ARTICLE VII
OFFICERS AND DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Anthony Marino	725 A1A #E101 Jupiter, Florida 33477	President

The corporation shall have at least one and not more than five directors, and no person shall be required to own, hold or control stock in the corporation as a precedent to holding an office in this corporation.

ARTICLE VIII
SUBSCRIBERS

The name and post office address of the subscribers to these Articles of Incorporation, and the number of shares they agree to take, is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
Anthony Marino	725 A1A #E101 Jupiter, Florida 33477	500

ARTICLE IX

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

Directors of this corporation shall have the power to make or amend By-Laws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them from any indebtedness of such members of the corporation.

IN WITNESS WHEREOF, the undersigned, being the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the Laws of Florida, do hereby make and file these Articles, hereby declaring and certifying the facts herein stated true, and they do agree to take the number of shares hereinabove set forth, and hereunto et eir hand and seal this 8th day of October 2002.

In the presence of:

Mane Roberto

Anthony Marino
Anthony Marino

Frank Boon

STATE OF FLORIDA)

)ss

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared, Anthony Marino, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and (s)he acknowledged before me at (s)he executed the same for the purposes therein expressed.

Produced I.D.

Colorado I.D. Card

00-238-1277

BY: Patrick D. Thompson

Name: PATRICK D. THOMPSON

Notary Public State of Florida
My Commission Expires:

To: The Department of State
Tallahassee, Florida 32304

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

02 OCT -9 PM 12: 51
FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

In compliance with Section 607.325 of the Florida General Corporation Act, the following is submitted:

BELLEDONNE, INC., with its place of business at 725 A1A #E101, Jupiter, Florida 33477 has named Anthony Marino located at 725 A1A #E101, Jupiter, Florida 33477, as its agent to accept service of process within Florida.


Dated: 10/08, 2002.



ANTHONY MARINO
President

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act.

Dated: 10/08, 2002.



ANTHONY MARINO
Registered Agent