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Division of Corporations

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

BELETTE'S CUSTOM CABINETS GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Belette's Custom Cabinets Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

16214 SW 302 Street Homestead, Florida 33033

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To establish a cabinet company that makes and installs cabinets in the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares @ \$1.00 per value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Francisco Belette - President - 16214 SW 302 Street Homestead, Fl. 33033

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Francisco Belette - 16214 SW 302 Street Homestead, Fl. 33033

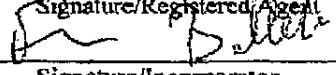
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Francisco Belette - 16214 SW 302 Street Homestead, Fl. 33033

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator

04/27/2006

Date

04/27/2006

Date