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DIVISION OF CORPORATIONS

#### TRANSMITTAL LETTER

Department of State Division of Corporations 2661 Executive Venter Circle Tallahassee, Florida 32301

Subject Blackbelt's Inc. Enclosed is an original and three (3) copies of the articles of incorporation and a check for **⋈** \$78.75 \$87.50 **\$70.00** \$78.75 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of & Certified Copy Certified Copy Status & Certificate (ADDITIONAL COPY REQUIRED)

FROM: <u>Lisa Begg</u> Name

26520 Agoura Road,

Address

Calabasas, California 91302

City, State & Zip

(818) 879-9079 (Direct)

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

# ARTICLES OF INCORPORATION OF Blackbelt's Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

#### ARTICLE I NAME

The name of the Corporation shall be: Blackbelt's Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1204 Goldfinch Ct. Titusville, Florida 32780

# ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

# ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

<u>Officers:</u>

President: Celestino Argudin Vice President: Nanette Long Treasurer: Celestino Argudin Secretary: Karen Argudin

#### **Directors**:

Celestino Argudin 1204 Goldfinch Ct. Titusville, Florida 32780 Karen Argudin 1204 Goldfinch Ct. Titusville, Florida 32780 Nanette Long 5240 Areca Palm St. Cocoa, Florida 32927

#### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Celestino Argudin 1204 Goldfinch Ct. Titusville, Florida 32780

### <u>ARTICLE VI INCORPORATOR</u>

The name and address of the incorporator to these Articles of Incorporation is:

Lisa Begg
26520 Agoura Road
Calabasas, California 91302
Lisa Begg, Incorporator

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Celestino Argudin, Registered Agent

5/22/06 Date DIVISION OF CORPORATION OF MAY 30 PH 2: 0