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FILING ARTICLES OF INCORPORATION

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: BELQUETTE INC.

Enclosed are an *original and 1 copy* of the articles of incorporation and a check for:

\$70.00 Filing Fee
\$78.75 Filing Fee & Certificate of Status

ADDITIONAL COPY REQUIRED

\$78.75 Filing Fee & Certified Copy
\$87.50 Filing Fee, Certified Copy & Certificate of Status

FROM:

BRETT WEIBEL BELQUETTE INC. 440 34TH STREET NORTH, UNIT J ST. PETERSBURG, FL 33714 859-760-1981

The second of th



March 6, 2007

BRETT WEIBEL 440 34TH STREET NORTH UNIT J ST PETERSBURG, FL 33714

SUBJECT: BELQUETTE INC. Ref. Number: W07000011186

We have received your document for BELQUETTE INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Letter Number: 907A00015887

Tim Burch
Document Specialist
New Filing Section



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☐ FLORIDA DEPARTMENT OF STATE
Division of Corporations (1994)

March 16, 2007

BRETT WEIBEL 2ND ML 4400 34TH STREET NORTH UNIT J ST PETERSBURG, FL 33714

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SUBJECT: BELQUETTE INC. Ref. Number: W07000011186

We have received your document for BELQUETTE INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

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If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 907A00015887

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ARTICLES OF INCORPORATION -STATE OF FLORIDA-

ARTICLE I NAME

The name of the corporation is **Belquette Inc.** The period of its duration is perpetual.

ARTICLE II PRINCIPAL OFFICE

The corporation shall have a principal office at 4400 34th Street North, Unit J, ST. Petersburg FL 33714.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: General Manufacturing; Sales and Service of Automated Printing Systems; Machine Automation.

ARTICLE IV AUTHORIZED SHARES

The authorized shares will be 1000. (One thousand), with par value of one dollar.

ARTICLE V INITIAL OFFICERS AND DIRECTORS

The directors are: Brett Weibel, 1425 Fairfield Drive, Clearwater, FL 33764 and Mark Mombourquette, 1425 Fairfield Drive, Clearwater, FL 33764.

Initial officers are: Mark Mombourquette, and Brett Weibel,

ARTICLE VI REGISTERED AGENT

Registered Agent will be Brett Weibel at 1425 Fairfield Drive, Clearwater, FL 33764.

ARTICLE VI INCORPORATORS

The incorporators are: Brett Weibel, 1425 Fairfield Drive, Clearwater, FL 33764 and Mark Mombourquette, 1425 Fairfield Drive, Clearwater, FL 33764.

ARTICLE VII ACCOUNTING PERIOD

The Corporation accounting period will be the Calendar Year. The Corporation is electing under Section 1362(a) of the Internal Revenue Code, with the consent of all the Shareholders, to be treated as a "small business corporation" (also referred to as an S corporation) for tax purposes.

Every director and officer shall be indemnified against all liabilities, civil and criminal, incurred in relation to his duties, including all reasonable expenses of defense, except to the extent that he shall have been finally adjudged to be liable for negligence or misconduct in the matter out of which the liability arises.

Mailed to: Department of State

Division of Corporation

P.O. Box 6327

Tallahassee, Florida 32314

Signed <u>SurA</u> D. L. Director/Incorporate/

Signed

Director/Incorporator

Date March 26, 2007

RECORDING

The Articles will be recorded in the County of Pinellas, the State of Florida.

As the Registered Agent, I hearby state that I am familiar with and accept the duties and responsibilities as Registered Agent:

Signed But D. Welle Registered Agent

Date Mark 26,2007