

**Electronic Articles of Incorporation
For**

P09000026738
FILED
March 24, 2009
Sec. Of State
jshivers

BELLET DESIGN CONSULTANTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BELLET DESIGN CONSULTANTS, INC.

Article II

The principal place of business address:

36 FIESTA WAY
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

36 FIESTA WAY
FORT LAUDERDALE, FL. US 33301

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

MICHAEL BELLET
36 FIESTA WAY
FORT LAUDERDALE, FL. 33301

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL BELLET

Article VI

The name and address of the incorporator is:

RHONDA L. BELLET
36 FIESTA WAY

FORT LAUDERDALE, FLORIDA 33301

Incorporator Signature: RHONDA L. BELLET

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
RHONDA L BELLET
36 FIESTA WAY
FORT LAUDERDALE, FL. 33301 US

Title: VP
RHONDA L BELLET
36 FIESTA WAY
FORT LAUDERDALE, FL. 33301 US

Title: SEC
MICHAEL BELLET
36 FIESTA WAY
FT. LAUDERDALE, FL. 33301 US

Title: TREA
MICHAEL BELLET
36 FIESTA WAY
FT. LAUDERDALE, FL. 33301 US