

Electronic Articles of Incorporation For

**P19000056869
FILED
July 10, 2019
Sec. Of State
ndmccleessam**

BELDEN TRI-STATE BUILDING MATERIALS 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:

BELDEN TRI-STATE BUILDING MATERIALS INC

Article II

The principal place of business address:

333 7TH AVE
FLOOR 5
NEW YORK, NY. 10001

The mailing address of the corporation is:

333 7TH AVE
FLOOR 5
NEW YORK, NY. 10001

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:

JOSEPH RICEVUTO
9931 SW TORRIENTE LN
PORT ST LUCIE, FL. 34986

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

Registered Agent Signature: JOSEPH RICEVUTO

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Article VI

The name and address of the incorporator is:

BELDEN BRICK SALES & SERVICE INC.
333 7TH AVE
FL 5
NEW YORK, NY 10001

Electronic Signature of Incorporator: JOSEPH RICEVUTO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CEO
JOSEPH RICEVUTO
333 7TH AVE, FL 5
NEW YORK, NY. 10001

Article VIII

The effective date for this corporation shall be:

07/10/2019