

TRANSMITTAL LETTER
9600009034

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

400001354014
-09/24/95--01014--0008
*****761.75 *****761.75

SUBJECT: BIANCHETTE DESIGN GROUP, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

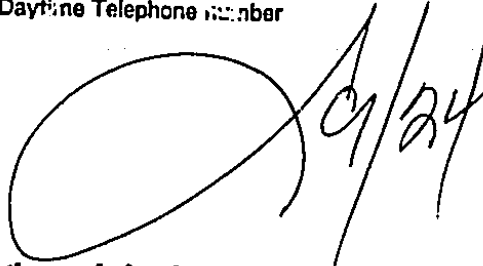
FROM:

ROSS BIANCHETTE
Name (printed or typed)

2511 N.W. 17TH LN. B2
Address

POMPANO BEACH, FLORIDA 33069
City, State & Zip

954 970 5290
Daytime Telephone number



NOTE: Please provide the original and one copy of the articles.

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95 SEP 23 PM 2:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BIANCHETTE DESIGN GROUP, INC

ARTICLE II PRINCIPAL OFFICE

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

2511 N.W. 17TH LN. B2
POMPANO BCH., FL 33069

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000,000 AT A VALUE OF .01 DOLLARS
PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROSS BIANCHETTE
432 S.E. 11TH ST B108
DEERFIELD BCH, FL. 33441

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SECRETARY OF STATE
TALLAHASSEE FL 32302

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROSS BIANCHETTE, PRESIDENT, 432 S.E. 11TH ST
B108, DEERFIELD BCH., FL. 33441

DENNIS BIANCHETTE, VICE PRESIDENT AND
TREASURER, 432 S.E. 11TH ST. B108, DEERFIELD
BCH, FL 33441

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of SEPTEMBER, 19 96.

(An additional article must be added if an effective date is requested.)

Ross Bianchette
Signature

Dennis Bianchette
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BIANCHETTE DESIGN GROUP, INC.

2. The name and address of the registered agent and office is:

ROSS BIANCHETTE
(NAME)

432 S.E. 11TH ST. B108
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DEERFIELD BCH., FL 33441
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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.

Ross Bianchette
(SIGNATURE)

9/16/96
(DATE)