TRANSMITTAL LETTER 990003337

DIVISION OF CORPORATIONS

99 JAN / PH 3: no

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

800002736278--1 -01/11/39--01071--003 ******78.75 ******78.75

SUBJECT:	Belette's Custom Cabinets 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

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:	Senen Belette	
	Name (Printed or typed)	_
	16214 S.W. 302 Street	
•	Address	
	Homestead, Florida 33033	
	City, State & Zip	_
	(305) 248–0709	
	Daytime Telephone	_

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

ARTICLES OF INCORPORATION

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

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

Belette's Custom Cabinets Inc.

ARTICLE II PRINCIPAL OFFICE

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

16214 S.W. 302 Street

Homestead, FL. 33033

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100.00 (one Hundread)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

RAUL E. PASTRAN 333 N.E. 8th Street

HOMESTEAD FL 33030

ARTICLE V INCORPORATOR

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

Fransisco Belette (President)

30107 SW. 162 Ave. Homestead, FL. 33033

Marino Belette (Secretary) 450 E. Mowry Drive apt. 7 Homestead, FL. 33035

Senen Belette (Treasure) 16214 S.W. 302 Street Homestead, FL. 33033

Signature/Incorporator

1/5/99 Date

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

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

Signature/Registered Agent

1/5/99

Date