

TRANSMITTAL LETTER

P99000036096

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

SUBJECT: Belete Stores INC  
(Proposed corporate name - must include suffix)

800002845608--7  
-04/21/99--01013--002  
\*\*\*\*\*87.50 \*\*\*\*\*78.75

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 of Status

\$78.75  
Filing Fee  
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: SISSAY D. Belete  
Name (Printed or typed)

6201 43<sup>rd</sup> St. N.  
Address

Tampa FL 33610  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 21 AM 8:24

APPROVED  
AND  
FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 21 AM 8:19

RECEIVED

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

ajc  
4/21

ARTICLES OF INCORPORATION  
OF  
BELETE STORES, INC.

I, the undersigned subscriber, hereby come before the state of Florida for the purpose of becoming a corporation. This corporation is organized by and under the provisions of For-Profit corporation's statutes of the State of Florida.

ARTICLE I

NAME and ADDRESS

The name of the corporation shall be:

BELETE STORES, INC.  
6201 43<sup>RD</sup> STREET N.  
TAMPA, FLORIDA 33610

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TALLAHASSEE, FLORIDA

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ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation may engage in grocery, convenient, and fast-food take-out services, and or, in any activities or businesses permitted under the laws of the state of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is One Hundred Thousand shares, (100,000) of common stock, each share having the par value of one (\$1.00) dollar.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which the corporation shall begin business is Ten Thousand (\$10,000) dollars.

ARTICLE V

CORPORATE EXISTENCE

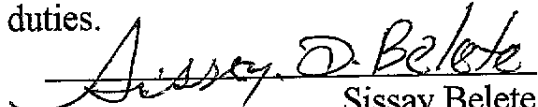
This corporation shall exist perpetually commencing on the date of execution and acknowledgment of these Articles, unless dissolved according to law.

ARTICLE VI

REGISTERED AGENT AND OFFICE

The corporation appoints Sissay<sup>D</sup> Belete as the registered agent for the corporation. Sissay Belete, as the corporations's agent, will accept services of process within the state of Florida. The corporation's registered agent's office is located at 13520 Capital Dr., Tampa, FL 33613.

Having been named to accept service of process for the above corporation, at the place designated above, I hereby agree to act in this capacity in complete performance of my duties.

  
Sissay Belete

ARTICLE VII

DIRECTORS

The corporation shall be governed by a Board of Directors of no less than one, nor more than three directors. It shall not be necessary for the directors to be stockholders. The number of Directors herein provided for

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may be increased or decreased at any regular or special meeting of the stockholders.

## ARTICLE VIII

### INITIAL DIRECTORS

The names and street addresses of the members of the Board of Directors and officers who are to serve until the first election are as follows:

Name	Address
Sissay Belete Pres./ Dir./ Sec./ Treas.	13520 Capital Dr. Tampa, Florida 33613

## ARTICLE IX

### AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

## ARTICLE X

### SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is:

Name	Address
Sissay Belete	13520 Capital Dr. Tampa, Florida 33613

Sissay Belete  
Sissay Belete  
STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

IN WITNESS THEROF, Before me, after presenting proper identification,  
personally appeared Sissay Belete, who has set his hand and seal,  
acknowledged and filed the foregoing Articles of Incorporation of Belete  
Stores, Inc., under the For-Profit laws of the State of Florida this 19<sup>th</sup>  
Day of April 1999.

Sarah L. Corbett  
Notary's Signature

SEAL



Sarah L. Corbett  
My Commission **CC785133**  
Expires August 6, 2002