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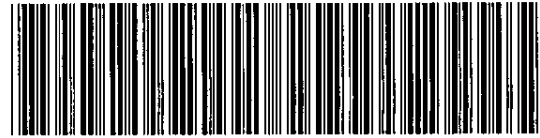
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TALLAHASSEE, FLORIDA
15 AUG 20 AM 8:16

MAR 09 2016
S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 21, 2015

OTHNIEL ARTEAGA
3355 W 68 STREET #182
HIALEAH, FL 33018

SUBJECT: BALCAN TRANSPORT INC
Ref. Number: W15000056082

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We have received your document for BALCAN TRANSPORT INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Shelia H Young
Regulatory Specialist II

Letter Number: 115A00017772

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BALCAN TRANSPORT INC
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

OTHNIEL ARTEAGA

BALCAN TRANSPORT INC
Name of Person

3355 W 68 STREET # 182
Firm/Company

HIALEAH, FL 33018
Address

FPYSERVICES@COMCAST.NET
City/State and Zip code

FPYSERVICES@COMCAST.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

OTHNIEL ARTEAGA 305 250-8604
Name of Person at () Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. BALCAN TRANSPORT INC

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TEXAS

3. 46-4587361

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 01/22/2014

5. NONE

(Date of incorporation)

(Date of duration, if other than perpetual)

6. ↓

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5923 PENNWORTH LN, HOUSTON, TX 77084-6073

(Principal office address)

3355 W 68 STREET # 182, HIALEAH FLORIDA 33018

(Current mailing address, if different)

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8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: OTHNIEL ARTEAGA

Office Address: 3355 W 68 STREET # 182

HIALEAH, Florida 33018
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: OTHNIEL ARTEAGA
Address: 5923 PENN WORTH LN, HOUSTON TEXAS 77084-6073

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: OTHNIEL ARTEAGA
Address: 5923 PENN WORTH LN, HOUSTON TEXAS 77084-6073

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is 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.

13. OTHNIEL ARTEAGA - PRESIDENT
(Typed or printed name and capacity of person signing application)

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Carlos H. Cascos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for BALCAN TRANSPORT INC (file number 801918407), a Domestic For-Profit Corporation, was filed in this office on January 21, 2014.

It is further certified that the entity status in Texas is in existence.

Delayed Effective date: January 22, 2014

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In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 08, 2016.



A handwritten signature in black ink, appearing to read "Cascos".

Carlos H. Cascos
Secretary of State