

# P000000015060

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000006688 6)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 922-4001

## EFFECTIVE DATE

02-14-00

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
00 FEB 11 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

BISTEL CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

N. Culligan FEB 11 2000

H00000006688

ARTICLES OF INCORPORATION

OF

BISTEL CORP.

EFFECTIVE DATE  
02-14-00

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is **BISTEL CORP.**

ARTICLE II

The existence of the Corporation shall begin on **FEBRUARY 14, 2000.**

ARTICLE III

The street address of the principal office of the Corporation is **2333 Brickell Avenue, Suite 2407, Miami, FL 33129.**

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is **407 Lincoln Road, Suite 701, Miami Beach, FL 33139.** The initial registered agent for the Corporation at that address is **CAMELIA A. MARCELINO, ESQ.**

ARTICLE VI

The initial board of directors shall consist of **TWO (2)** members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

H00000006688

FILED  
00 FEB 11 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bistel Corp. - Articles of Incorporation  
2/11/00 - Page 2 of 2

H00000006688

Name	Address
PEDRO H. CHAVEZ, President, Treasurer	2333 Brickell Avenue, #2407 Miami, FL 33129.
GREGORIO MARTINEZ, Vice President, Secretary	10442 St. Tropez Place Tampa, FL 33615.

**ARTICLE VII**

The name and street address of the person signing these Articles of Incorporation is

Name	Address
PEDRO H. CHAVEZ, President, Treasurer	2333 Brickell Avenue, #2407 Miami, FL 33129.

FILED  
 00 FEB 11 PM 2:21  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**ARTICLE VIII**

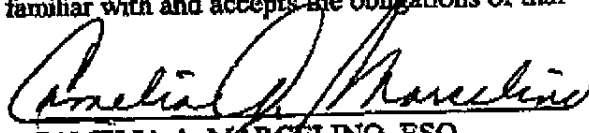
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on FEBRUARY 11, 2000.

  
 PEDRO H. CHAVEZ

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for **BISTEL CORP.** at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
 CAMELIA A. MARCELINO, ESQ.

H00000006688