

Charter Number Only

400003199664-4

Atlantic Stamp

Requestor's Name

1492 W. Flagler St. #200

Address

Miami, FL 33135

City

State

ZIP

Phone

1592

SECTION ONLY

CORPORATION(S) NAME

400003199664-4

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*****78.75 *****78.75

Bilbao Corporation



Empire Toll Free: 1-800-432-3028

RECEIVED

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STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

| | |
|----------------|--|
| Name | |
| Availability | |
| Document | |
| Examiner | |
| Updater | |
| Verifier | |
| Acknowledgment | |
| W.P. Verifier | |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BILBAO CORPORATION

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

BILBAO CORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: *4471 NW 36st. #231*

MIAMI, FLORIDA 33166

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is *1,000* shares, having an individual par value of \$*1.00*

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: *MAURICIO ANDRES BILBAO*

4471 N.W. 36 St. #231

MIAMI, FLORIDA 33166

Article VII

The initial board of Directors shall consist of a total of person(s) and the name and address of the person(s) who are to serve as an initial director(s)

PRES. MAURICIO ANDRES BILBAO 4471 NW 36 st. # 231 MIAMI, FLORIDA 33166
VICE, PRES. CLAUDIO ARNELBO BILBAO MONACO #162 VALDIVIA - CHILE
SEC/TREAS. IRMA MAGDALENA OYARZO MONACO #162 VALDIVIA - CHILE

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:


MAURICIO ANDRES BILBAO 4471 NW 36 st. # 231
MIAMI, FLORIDA 33166

The undersigned has executed these Articles of Incorporation this ABRIL day of 06, 2000.


Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



REGISTERED AGENT

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