

TRANSMITTAL LETTER

**P00000067688**

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

300003307623--0  
-06/28/00--01057--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT:** C.E.I.L.T.E.C.H. I.N.T.E.R.I.O.R. C.O.R.P.O.R.A.T.I.O.N. I.N.C.  
(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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

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

**ADDITIONAL COPY REQUIRED**

**FROM:** LUIS PENA

Name (Printed or typed)

P.O. BOX 127421

Address

HIALEAH, FLORIDA 33012

City, State & Zip

(305) 528-3355

Daytime Telephone number

*W-16688*

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



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 30, 2000

LUIS PENA  
P.O. BOX 127421  
HIALEAH, FL 33012

SUBJECT: CEILTECH INTERIOR CORPORATION INC.  
Ref. Number: W00000016688

We have received your document for CEILTECH INTERIOR CORPORATION INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of 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) 487-6928.

Tim Burch  
Document Specialist

Letter Number: 300A00036922

## 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.

### ARTICLE I NAME

The name of the corporation shall be: C E I L T E C H I N T E R I O R C O R P O R A T I O N I N C.

### ARTICLE II PRINCIPAL OFFICE

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

795 WEST 60th STREET OR P.O. 127421

HIALEAH, FLORIDA 33012 HIALEAH, FLORIDA 33012

### ARTICLE III SHARES

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

500 SHARES AT US\$ 1.00/EA

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

LUIS PENA - PRESIDENT

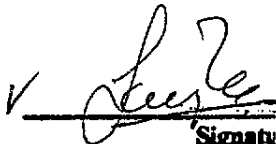
790 WEST 60th STREET-HIALEAH, FLORIDA 33012

### ARTICLE V INCORPORATOR

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

LUIS PENA - PRESIDENT

790 WEST 60th STREET- HIALEAH, FLORIDA 33012



Signature/Incorporator

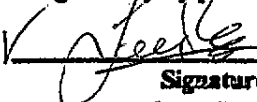
PRESIDENT

06/20/2000

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

LUIS PENA

06/20/2000

Date

STATE OF FLORIDA  
COUNTY OF DADE

SWORN AND SUBSCRIBED  
29th DAY OF JUNE



ANTONIO T. ROCHA  
COMMISSION # CC772324  
EXPIRES SEP 03, 2002  
BONDED THROUGH  
ADVANTAGE NOTARY

ANTONIO T. ROCHA NOTARY PUBLIC