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____
(Requestor's Name)

____
(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

____
(Business Entity Name)

____
(Document Number)

Certified Copies _______ Certificates of Status _______

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EXPRESS CORPORATE FILING SERVICE INC.
Requestor's Name

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CORAL GABLES, FL 33134 (305) 444-4994
City/State/Zip Phone #

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CALTEC OVERSEAS INC.
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☐ Walk in ☒ Pick up time ____________ ☒ Certified Copy
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	NEW FILINGS
✓	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILNGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

2003 MAY 12 PM 1:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME
The name of the corporation shall be:

CALTEC OVERSEAS INC.

ARTICLE II PRINCIPAL OFFICE
The principal place of business/mailing address is:

3995 N.W. 72ND AVENUE #303
MIAMI, FL 33166

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES
The number of shares of stock is:
SHARES: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)
The name(s), address(es) and title(s):

GUSTAVO RIVAS C. (P/D)
HORACIO L. VELASCO (V/D)
3995 N.W. 72ND AVENUE #303
MIAMI, FL 33166

ARTICLE VI REGISTERED AGENT
The **name and Florida street address** of the registered agent is:

YSABEL C. RIVAS
5072 NW 116 AVE.
MIAMI, FL 33178

ARTICLE VII INCORPORATOR
The **name and address** of the Incorporator is:

GUSTAVO RIVAS C.
3995 N.W. 72ND AVENUE #303
MIAMI, FL 33166

****

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Ysabel Rivas

Signature/Registered Agent — 05-07-03 Date

Signature/Incorporator — 05-07-03 Date