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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

biztec, inc.

Certificate of Status	· ·	0
Certified Copy		1
Page Count	•	06
Estimated Charge		\$78.75



BIZTEC, INC.

The undersigned in order to form a Corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, does hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of this Corporation is: BIZTEC, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence, commencing on the date of execution of these Articles of Incorporation.

ARTICLE III - PURPOSES

This Corporation is organized for the following purposes:

a. To act as a general contractor for the construction, repairing, and remodeling of buildings and public works of all kinds, and for the improvement of real estate, and the doing of any and all other business and contracting incidental thereto, or connected therewith, and the doing and performing of any and all acts or things necessary, proper, or convenient for or incidental thereto, or connected therewith, and the doing and performing of any and all acts or things necessary, proper, or convenient for or incidental to the furtherance or the carrying out of the powers or purposes herein mentioned.

PREPARED BY: ELOY A. FERNANDEZ, ESQ. 782 N.W. LE JEUNE ROAD, SUITE 632 MIAMI, FLORIDA 33126 BAR NO. 232181 PHONE: (305) 448-1200

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b. In the purchase or acquisition of property, business rights or franchises, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount: to incur debts and to arise, borrow and secure the payment of money in any lawful manner. The Corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

c. To engage in any or all lawful activity and to institute and promote commercial, mercantile, financial and industrial enterprises, and for the purposes of transacting any or all lawful business.

d. To do all and everything necessary and proper for the accomplishment of any of the purpose or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary incidental to the protection and benefit of the Corporation, and in general, either alone or in association wit the other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes of objects of this Corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of this Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this Corporation otherwise permitted by law.

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ARTICLE IV - POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 EACH PAR VALUE, common stock, which shall be designated "COMMON SHARES".

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind of that which he/she already holds, shall have the right to purchase his/her pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price which it is offered to others.

ARTICLE VII- STREET ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT. PRINCIPAL OFFICE.

The street address of the corporation's initial registered office and principal office is:

600 NE 36TH ST., Apr. # 406, Miami, FL 33137 and the name of the initial registered agent of corporation at that office is: RICARDO A. DIAZ

ARTICLE VIIL INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE Director initially. The number of Directors may be either increased or diminished from time to time by the bylaws. The names and addresses of the initial Director of this Corporation until the first annual meeting of shareholders or until his successors are elected and qualified is:

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NAME:

ADDRESS:

RICARDO A. DIAZ:

600 NE 36TH ST., Apr. # 406 Miami, FL. 33137

President, Tréasurer and Secretary

ARTICLE IX

The name and post office address of the subscriber of these Articles of Incorporation and a statement of the number of shares of stock which he agrees to take is as follows:

NAME ADDRESS NO. OF SHARES 600 NE 36TH ST., RICARDO A. DIAZ 100 Apr. # 406 -Miami, FL 33137

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is:

NAME:

ADDRESS:

RICARDO A. DIAZ

600 NE 36TH ST, Apt. # 406, Miami, PL 33137

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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	IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
	RICARDO A. DIAZ
	STATE OF FLORIDA COUNTY OF MIAMI-DADE
	BEFORE ME, the undersigned authority, personally appeared RICARDO A. DIAZ
	who is the person described in and who executed the foregoing Articles of Incorporation as the
	Incorporator and he acknowledged to and before me that he executed the same for the uses and
	purposes therein mentioned and set forth () who is personally known to me or () who
	have producedas identification.
	IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami in the said
	County and State, this day of
	MY COMMISSION EXPIRES:
	NAME: ALEXANDRA CASTANO NOTARY PUBLIC, STATE OF FLORIDA
	HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR:
	BIZTEC, INC., AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.
	DATED THIS day of July 2005
	REGISTERED AGENT
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