

**P95000 11226**

**TRANSMITTAL LETTER**

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

500001401855  
-02/09/95--01070--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: **BILTEC INC.**

(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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

95 FEB -8 AM 8:12

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FROM:

**Albert Tellechea**

Name (printed or typed)

**1834 S.W 94 Court**

Address

**Miami, FL 33165**

City, State & Zip

**(305) 255-2600**

Daytime Telephone number

*5015*

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

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:*

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DIVISION OF CORPORATIONS  
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### ARTICLE I NAME

The name of the corporation shall be: **BILTEC Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**2445 S.W 28 Street  
Coconut Grove, Fl 33133**

### ARTICLE III SHARES

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

**1000 shares**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: **Albert Tellechea  
1834 S.W 94 Court  
Miami, Fl 33165**

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- 1) Albert Tellechea  
1834 S.W 94 Court  
Miami, Fl 33165

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of February, 1995.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BILTEC INC.

\_\_\_\_\_

2. The name and address of the registered agent and office is:

Albert Tellechea  
(Name)

1834 S.W 94 Court  
(P.O. Box not acceptable)

Miami, Florida 33165  
(City/State/Zip)

*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)

2/6/95  
(Date)

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