

796000056926

*Rodolfo Alvarez*  
Requestor's Name

*P.O. Box 8967*  
Address

*Coral Gables, FL 33124*  
City/State/Zip Phone #

800001284785  
-06/18/96--01043-010  
\*\*\*122.50 \*\*\*122.50

Office Use Only

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

1. *Biltmore International Marketing Group, Inc.*  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Pick up time \_\_\_\_\_
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

FILED  
96 JUL -5 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION |                     |
|----------------------------|---------------------|
| <input type="checkbox"/>   | Foreign             |
| <input type="checkbox"/>   | Limited Partnership |
| <input type="checkbox"/>   | Reinstatement       |
| <input type="checkbox"/>   | Trademark           |
| <input type="checkbox"/>   | Other               |

*5241*  
*789,135,706,671*  
*296-13046*  
*624*  
*789,135,207,671*

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

June 27, 1996

**RODOLFO ALFONSO**  
POST OFFICE BOX 8967  
CORAL GABLES, FL 33124

**SUBJECT: BILTMORE INTERNATIONAL MARKETING GROUP, INC.**  
Ref. Number: W96000013046

We have received your document for **BILTMORE INTERNATIONAL MARKETING GROUP, INC.** and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for microfilming.

The document must include original signatures.

We are enclosing the proper form(s) with instructions for your convenience.

Please return 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 (904) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 596A00031888

**BILTMORE INTERNATIONAL MARKETING GROUP, INC.**

**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.*

**ARTICLE I NAME**

The name of the corporation shall be:

BILTMORE INTERNATIONAL MARKETING GROUP, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

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

15320 S.W. 56 TERRACE, MIAMI, FLORIDA 33193

**ARTICLE III SHARES**

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

|                                 |                 |
|---------------------------------|-----------------|
| IVIS CRUZ, PRESIDENT            | 100 SHARES      |
| RICARDO ALFONSO, VICE PRESIDENT | 33.3% OF SHARES |
| RODOLFO ALFONSO, VICE PRESIDENT | 33.3% OF SHARES |
|                                 | 33.3% OF SHARES |

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

RODOLFO ALFONSO, Registered Agent  
15320 S.W. 56 TERRACE, MIAMI, FLORIDA 33193

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

IVIS CRUZ, PRESIDENT  
15320 S.W. 56 TERRACE, MIAMI, FLORIDA 33193

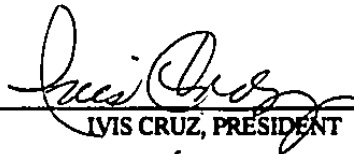
RICARDO ALFONSO, VICE PRESIDENT/SECRETARY  
15320 S.W. 56 TERRACE, MIAMI, FLORIDA 33193

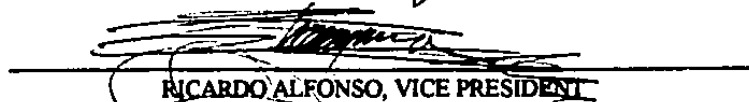
RODOLFO ALFONSO, VICE PRESIDENT/TREASURER  
15320 S.W. 56 TERRACE, MIAMI, FLORIDA 33193

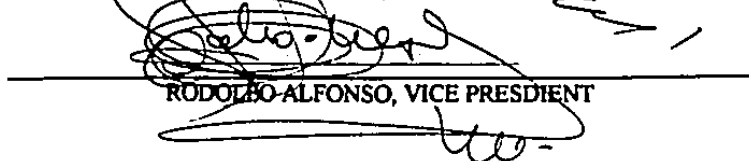
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of JUNE, 1996.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
IVIS CRUZ, PRESIDENT

  
\_\_\_\_\_  
RICARDO ALFONSO, VICE PRESIDENT

  
\_\_\_\_\_  
RODOLFO ALFONSO, VICE PRESIDENT

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: BILTMORE INTERNATIONAL MARKETING GROUP, INC.

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

RODOLFO ALFONSO

(NAME)

15320 S.W. 56 TRRACE


(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33193

(CITY/STATE/ZIP)

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JUL -5 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)

JUNE 12, 1996

(DATE)