

796000056926

Robert A. Howard
Requestor's Name

P.O. Box 8967
Address

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

8000018547815
-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

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

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

789,135,706,671
296-13046
789,135,707,671

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.

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

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

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

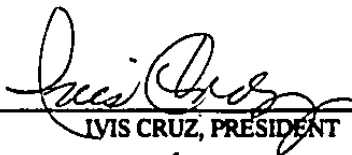
RICARDO ALFONSO, VICE PRESIDENT/SECRETARY
15320 S.W. 56 TERRACE, MIAMI, FLORIDA 33193

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

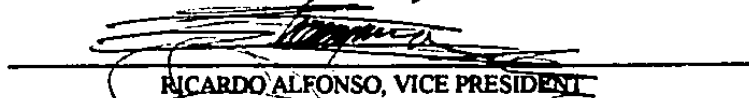
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of JUNE, 19 96.

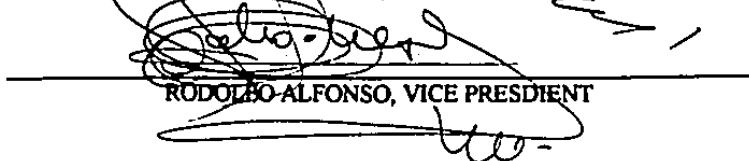
(An additional article must be added if an effective date is requested.)



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)

FILED
JUL - 5 PM 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)