

07/11/2014 12:11:30

305-444-6226

ARAZOZA &

IDE

PAGE 01/08

Division of Corporations

Page 1 of 1

P1400056885

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000157662 3)))



H140001576623ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : ARAZOZA & FERNANDEZ-FRAGA P.A.
Account Number : 076624003440
Phone : (305) 444-6226
Fax Number : (305) 442-4829

FILED
14 JUL - 1 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
BEPE REAL ESTATE (USA) 2701 INC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED
14 JUL - 1 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFRESHED

Electronic Filing Menu

Corporate Filing Menu

Help

f 7/2/14

H14000157662 3

FILED

14 JUL -1 PM 1:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BEPE REAL ESTATE (USA) 2701 INC

The undersigned incorporators to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is BEPE REAL ESTATE (USA) 2701 INC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of one (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Carlos F. Arazoza, Esq.
2100 Salzedo Street, Suite 300
Phone: (305) 444-6226
Coral Gables, Florida 33134
Florida Bar N° 0698806

H14000157662 3

ARTICLE VI
ADDRESS

The principal office and mailing address for this Corporation in the State of Florida is 2100 SALZEDO STREET, SUITE 201, CORAL GABLES, FL 33134. The Board of Directors may from time to time move the principal office or the mailing address to another address in Florida.

ARTICLE VII
DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the Stockholders, but shall never be less than one. The name and address of the initial directors which shall serve until their replacements assume their position are:

<u>Name</u>	<u>Address</u>
RAVEE R.V. NANDWANI	C/O 2100 SALZEDO STREET SUITE 201 CORAL GABLES, FL 33134

ARTICLE VIII
INITIAL OFFICERS

The name, office and address of the initial officers which shall serve until their replacements assume their position are:

<u>Office</u>	<u>Name</u>	<u>Address</u>
PRESIDENT	HARESH D. NANDWANI	C/O 2100 SALZEDO STREET SUITE 201 CORAL GABLES, FL 33134
VICEPRESIDENT	RAMCHAND D. B. NANDWANI	C/O 2100 SALZEDO STREET SUITE 201 CORAL GABLES, FL 33134
SECRETARY	RAVEE R.V. NANDWANI	C/O 2100 SALZEDO STREET SUITE 201 CORAL GABLES, FL 33134
TREASURER	ANDRÉ W. M. ZWETSLOOT	C/O 2100 SALZEDO STREET SUITE 201 CORAL GABLES, FL 33134

R14000157662 3

ARTICLE IX
INCORPORATOR

The name and mailing address of the Incorporator of these articles of incorporation is Carlos F. Arazoza of 2100 Salzedo Street, Suite 300, Coral Gables, FL 33134.

ARTICLE X
AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE XI
REGISTERED OFFICE AND REGISTERED AGENT

BEPE REAL ESTATE (USA) 2701 INC, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Miami-Dade, State of Florida, hereby designates ARAZOZA & FERNANDEZ-FRAGA P.A. as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134.

WITNESS the hand and seal of the Incorporator in Coral Gables, Florida, this 1st day of July, 2014



Carlos F. Arazoza
Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 1st day of July, 2014, by Carlos F. Arazoza, the Incorporator, for and on behalf of BEPE REAL ESTATE (USA) 2701 INC. He is personally known to me, and he did not take an oath.

WITNESS my hand and seal at Coral Gables, Miami-Dade County, Florida this 1st day of July, 2014





Laura Kohn
Notary Public, State of Florida
At Large

My commission expires:

H14000157662 3

CERTIFICATE OF DESIGNATION
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.

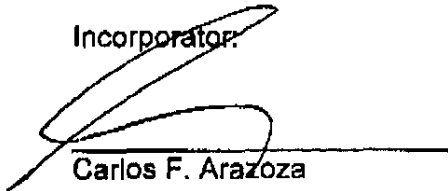
1. The name of the corporation is:

BEPE REAL ESTATE (USA) 2701 INC

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

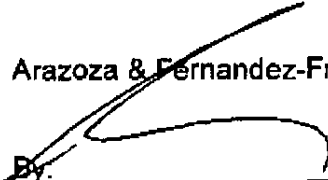
ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO STREET, SUITE 300
CORAL GABLES, FL 33134

Incorporator:


Carlos F. Arazoza

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.

Arazoza & Fernandez-Fraga P.A.


By: _____
Carlos F. Arazoza
Director
July 1, 2014

FILED
14 JUL - 1 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA