

4/15/22, 12:17 PM
 Division of Corporations
Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

PA2000037508

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

From: Account Name : TAX CARE CELEBRATION
 Account Number : I20190000007
 Phone : (786)845-8854
 Fax Number : (321)473-3052

[Handwritten Signature]

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

Email Address: Jessica.torres@taxcareinc.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Bertelo Usa Inc.

RECEIVED
 2022 APR 27 PM 4:11
 CORPORATION
 COMMERCIAL
 SERVICES

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

2022 APR 27 PM 1:37

COVER LETTER

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

SUBJECT: BERTELO USA INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: TAX CARE CELEBRATION
Name (Printed or typed)

1400 NW 107TH AVE STE 203
Address

SWEETWATER FL 33172
City, State & Zip

786 845-8854
Daytime Telephone number

jessica.torres@taxcareinc.com
E-mail address: (to be used for future annual report notification)

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

2022 MAR 27 PM 1:37

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: BERTELO USA INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1400 NW 107TH AVE STE 203

1400 NW 107TH AVE STE 203

SWEETWATER FL 33172

SWEETWATER FL 33172

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO ENGAGE IN ANY LAWFUL ACTIVITY FOR WHICH A CORPORATION CAN BE INCORPORATED IN THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: PUIG CARRERAS, JOSEP-DIR Name and Title: _____

Address 2630 W BROWARD BLVD Address: _____
STE 203 NO. 747
FORT LAUDERDALE, FL 33312

Name and Title: PUIG IMPORTACIONS MUNDIALS Name and Title: _____

Address DE CARBO I ALTRES, SLU - CEO _____
CARRETERA DEL PLANS. EDIF. CABANETA 3R 2A
AD 100 CANILLO-RANSOL

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

2012 APR 27 PM 1:37

Name and Title: _____ Name and Title: _____
 Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: TAX CARE CELEBRATION
 Address: 1400 NW 107TH AVE STE 203
SWEETWATER FL 33172

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: PUIG CARRERAS, JOSEP
 Address: 2630 W BROWARD BLVD, STE 203 NO. 747
FORT LAUDERDALE, FL 33312

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)
 (If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Gabriel Hatam 04/25/2022
 Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Jp 04/25/2022
 Required Signature/Incorporator Date

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