Florida Department of State

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(((H17000089164 3)))



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Division of Corporations

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> FLORIDA PROFIT/NON PROFIT CORPORATION BLUE BEAR INTERNATIONAL CORP.

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Electronic Filing Menu

Corporate Filing Menu

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Audit Number: H17000089164 3

ARTICLES OF INCORPORATION OF BLUE BEAR INTERNATIONAL CORP.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BLUE BEAR INTERNATIONAL CORP.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including the importing, distributing and selling food, wine and alcohol throughout the United States and world.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred dollars (\$100.00).

ARTICLE IV. ADDRESS

The principal office and mailing address of the Corporation is 11549 SW 59th Court, Cooper City, Florida 33330.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024 and the name of the registered agent of the corporation at the aforestated address is Arnold M. (Skip) Straus, Jr.

Audit Number: H17000089164 3

From: Lizette Kirschbaum Fax: (954) 498-4959 To: "950-617-6381@RCFA: Fax: (950) 617-6381

Page 5 of 7 03/31/2017 3:30 PM

Audit Number: H17000089164 3

ARTICLE VI. TERM OF EXISTENCE

This Corporation shall commence upon filing these Articles with the Secretary of State and it shall exist perpetually.

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro rata share of any new stock issued by Corporation at the price at which it is offered to others.

ARTICLE VIII. DIRECTORS

This corporation shall have two directors initially and the number of directors may be increased from time to time as provided in the By-Laws, but shall never be less than one. The name and street address of the initial member of the Board of Directors is:

Remedios Palomino Arrabal

11549 SW 59th Court

Cooper City, Florida 33330

Christophe Escure

11549 SW 59th Court

Cooper City, Florida 33330

ARTICLE IX. OFFICERS

The Board of Directors has appointed the following officers of the corporation at the first Board Meeting:

President:

Remedios Palomino Arrabal

11549 SW 59th Court

Cooper City, Florida 33330

Vice President/Secretary

Christophe Escure

11549 SW 59th Court

Cooper City, Florida 33330

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Page 6 of 7 03/31/2017 3:30 PM

Audit Number: H17000089164 3

ARTICLE X. SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation is:

Remedios Palomino Arrabal 11549 SW 59th Court Cooper City, Florida 33330

The undersigned has executed these Articles of Incorporation on this 3/2 day of March, 2017.

Remedios Palomino Arrabal

Audit Number: H1700008916433.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First-That BLUE BEAR INTERNATIONAL CORP. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 11549 SW 59th Court, Cooper City, Florida 33330, has named Arnold M. Straus, Jr., Esq., located at 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

ARNOLD M. (SKIP) STRAUS, JR., ESQ. REGISTERED AGENT

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