

P12000037288

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

374132

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.

(((H12000104776 3)))



H12000104776349C

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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

\*\*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  
BEGISTO CORP.

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

Electronic Filing Menu

Corporate Filing Menu

Help

2012 APR 19 AM 11:11  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 APR 19 AM 10:55  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 20 2012  
J. B. Bowers

412000104776

ARTICLES OF INCORPORATION  
OF

**BEGISTO CORP.**  
a Florida Corporation

ARTICLE I-NAME

The name of this Corporation is **Begisto Corp.**, a Florida Corporation.

ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III-PURPOSE

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

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of no par value common stock, which shall be designated "Common Shares".

ARTICLE V-REGISTERED OFFICE AND AGENT AND CORPORATE ADDRESS

The name and street address of the initial registered office of this Corporation is Jorge L. Lopez-Garcia, Esq., 1450 Madruga Avenue, Suite 408, Coral Gables, Florida 33146. The initial corporate address of this corporation is 2333 Brickell Avenue, #1201, Miami, Florida 33129.

2012 APR 19 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

This Instrument Prepared By:  
Jorge L. Lopez-Garcia, Esq.  
FL Bar No. 0861685  
Jorge Luis Lopez-Garcia, P.A.  
1450 Madruga Avenue, Suite 408  
Coral Gables, Florida 33146 305-662-2525

412000104776

#### **ARTICLE VI-INITIAL BOARD OF DIRECTORS**

This Corporation shall have ONE (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than ONE (1). The name and address of the Initial Director is:

##### **NAME**

Begona Gil de Pantin

##### **ADDRESS**

2333 Brickell Avenue, #1201  
Miami, Florida 33129

#### **ARTICLE VII-BYLAWS**

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

#### **ARTICLE VIII-INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### **ARTICLE IX- PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE X-INCORPORATOR**


The person signing these articles is Jorge L. Lopez-Garcia, Esq, 1450 Madruga Avenue, Suite 408, Coral Gables, Florida 33146.

#### **ARTICLE XI-AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

H12000104776

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this  
18 day of April, 2012.

  
\_\_\_\_\_  
Jorge L. Lopez-Garcia, Esq.

**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE  
ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN  
THIS CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF  
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF  
HISHER DUTIES.

Dated this 18 day of April, 2012.

  
\_\_\_\_\_  
Jorge L. Lopez-Garcia, Esq.

FILED  
2012 APR 19 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H12000104776