

P13000060221

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.

((H13000161248 3)))



H130001612483ABC-

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: _____

FILED
13 JUL 18 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
BEJUAN CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

RECEIVED
13 JUL 18 PM 4:45
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu

Help

7. Burch JUL 19 2013

H13000161248

(m)

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: BEJUAN CORP.

ARTICLE II PRINCIPAL OFFICE
Principal street address

1200 BRICKELL AVE.
SUITE 1800
MIAMI, FLORIDA 33131

Mailing address, if different is:

1200 BRICKELL AVE.
SUITE 1800
MIAMI, FLORIDA 33131

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: GENERAL PURPOSE

FILED
13 JUL 8 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV SHARES
The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: FLAVIO GONZALEZ-DIR.-PRES.
Address: 1200 BRICKELL AVE.
SUITE 1800
MIAMI, FLORIDA 33131

Name and Title: PAOLA SASSONE-DIR.-VP-SEC-TREAS
Address: 1200 BRICKELL AVE.
SUITE 1800
MIAMI, FLORIDA 33131

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

H13000161248

HB000161248

(cont.)

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: SEBASTIAN R. GOLOD
Address: 1200 BRICKELL AVE. SUITE 1800
MIAMI, FLORIDA 33131

FILED
13 JUL 18 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: SEBASTIAN R. GOLOD
Address: 1200 BRICKELL AVE. SUITE 1800
MIAMI, FLORIDA 33131

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

Required Signature/Registered Agent
7/18/13
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.

Required Signature/Incorporator
7/18/13
Date

HB000161248