

# P14 600075899

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## FLORIDA PROFIT/NON PROFIT CORPORATION BRIOS CORPORATION

Certificate of Status	0
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## **ARTICLES OF INCORPORATION OF:**

### **BRIOS CORPORATION**

The undersigned incorporator (s), for the purpose of forming a corporation Under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I - NAME**

The name of the corporation shall be:

BRIOS CORPORATION

The principal place of business of this corporation shall be:

14700 S.W. 38 ST. MIAMI, FL. 33185-3946

#### **ARTICLE II = NATURE OF BUSINESS**

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

#### **Article III - CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1000 shares of Common Stock at \$1.00 each.

#### **ARTICLE IV - TERM OF EXISTENCE**

The corporation is to exist perpetually.

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## **ARTICLE V – OFFICERS-DIRECTORS**

The name and street address of the initial officer(s) and director(s), if any,  
Who shall held office the first year of the corporation's existence or until their  
Successor(s) is (are) elected is (are):

LUIS H. BELTRAN

14700 S.W. 38 ST.  
MIAMI, FL. 33185-394655

LUIS E. BELTRAN

14700 S.W. 38 ST.  
MIAMI, FL. 33185-3946

## **ARTICLE VI – INCORPORATOR(S)**

The name(s) and street address of the incorporator(s) to this articles of incorporation  
is(are)

LUIS H. BELTRAN, President, % of shares owned = 50%

14700 S.W. 38 ST. MIAMI, FL. 33185-3946

LUIS E. BELTRAN, Secretary-Treasurer, % of shares owned = 50%

14700 S.W. 38 ST. MIAMI. FL. 33185-3946

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these

Articles of Incorporation this 10<sup>th</sup> day SEPTEMBER, A.D., 2014

SIGNATURE OF INCORPORATORS:

  
\_\_\_\_\_  
LUIS H. BELTRAN

  
\_\_\_\_\_  
LUIS E. BELTRAN

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607-325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida

The name of the Corporation is:

BRIOS CORPORATION

The name and address of the Registered Agent and Office is

LUIS H. BELTRAN  
14700 S.W. 38 ST.  
MIAMI, FL. 33185-3946

  
SIGNATURE

SEPTEMBER 10, 2014

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.235, FLORIDA STATUTES.

  
SIGNATURE

SEPTEMBER 10, 2014