

P15000086379

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.

(((H15000254374 3)))



H150002543743ABC+

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 : WS BUSINESS CENTER CORP.
Account Number : I19980000052
Phone : (305) 267-2767
Fax Number : (305) 267-2775

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

Email Address: _____

15 OCT 23 PM 3:23

FLORIDA PROFIT/NON PROFIT CORPORATION
BESIRONA, INC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 OCT 23 AM 12:31

FILED

ARTICLE OF INCORPORATION
OF

BESIRONA, INC

The undersigned Subscriber desiring to form a corporation in the State of Florida, hereby makes, signs, and subscribes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the corporation shall be:

BESIRONA, INC

The principal place of business of this corporation shall be:

**5100 DUPONT BLVD., APT 7N
FT. LAUDERDALE, FL 33308**

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact 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.

ARTICLE III - CAPITAL STOCK

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

SHARES #	PAR VALUE	STOCK DESCRIPTION
1000	\$1.00	Common Stock

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

**WS BUSINESS CENTER CORP
1325 S.W 87TH Ave. - Miami, Florida 33174
PHONE (305)267-2767
FAX (305)227-2775**

415000854374

FILED
15 OCT 23 AM 12:31
SECRETARY OF STATE
FLORIDA

ARTICLE V - OFFICERS DIRECTORS

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

BOARD OF DIRECTORS:

OFFICER'S TITLE	NAME	ADDRESS
President:	SILVIO RESNICH	5100 DUPONT BLVD., APT 7N FT. LAUDERDALE, FL 33308
Vice-President:	BEATRIZ RENIERO	5100 DUPONT BLVD., APT 7N FT. LAUDERDALE, FL 33308
Treasury:	SILVIO RESNICH	5100 DUPONT BLVD., APT 7N FT. LAUDERDALE, FL 33308

ARTICLE VI - INCORPORATOR(S)

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

NAME

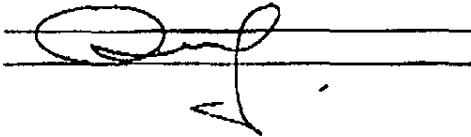
BEATRIZ RENIERO

ADDRESS

3100 DUPONT BLVD., APT 7N
FT. LAUDERDALE, FL 33308

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have)
executed these Articles of Incorporation this 16
day of October, 2015.

Signature(s) of Incorporator(s)



117000879374

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 , Florida Statutes, the undersigned corporation, organized under the law of the State of Florida , submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

BESIRONA, INC

2. The name and address of the registered agent and office is:

NAME

BEATRIZ RENTERO

ADDRESS

5100 DUPONT BLVD., APT 7N
FT. LAUDERDALE, FL 33308

SIGNATURE



TITLE

VICE-PRESIDENT

DATE

10/16/2015

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 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

10/16/2015

WS BUSINESS CENTER CORP
1325 S.W 87TH Ave. - Miami, Florida 33174
PHONE (305)267-2767
FAX (305)227-2775

1145000254274