

### 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.

(((H15000296701 3)))



H150002987013ABC+

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

: ARAZOZA & FERNANDEZ-FRAGA P.A.

Account Number : 076624003440

Phone

: (305)444-6226

Fax Number

: (305)442-4829

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

Ema11	Address:		
-------	----------	--	--

DEC 16 PM 1:2

# FLORIDA PROFIT/NON PROFIT CORPORATION BEPE REAL ESTATE (PASEO) INC

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

Electronic Filing Menu

Corporate Filing Menu

12/17/15

34

FILED

15 DEC 16 AM 9: 20

### ARTICLES OF INCORPORATION

OF

### BEPE REAL ESTATE (PASEO) INC

The undersigned incorporators to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

# ARTICLE I

The name of this corporation is BEPE REAL ESTATE (PASEO) INC.

# ARTICLE II GENERAL NATURE OF BUSINESS

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

# ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of one (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

# ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

### ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

Carlos F. Arazoza, Esq.

2100 Salzedo Street, Suite 300

Phone: (305) 444-6226 Coral Gables, Florida 33134 Florida Bar Nº 0698806

### ARTICLE VI ADDRESS

The principal office and mailing address for this Corporation in the State of Florida IS 444 BRICKELL AVE, SUITE 51-511, MIAMI, FL 33131. The Board of Directors may from time to time move the principal office or the mailing address to another address in Florida.

### ARTICLE VII INITIAL OFFICERS

The name, office and address of the initial officers which shall serve until their replacements assume their position are:

Office PRESIDENT	<u>Name</u> HARESH D. NANDWANI	Address c/o 444 BRICKELL AVE, SUITE 51-511 MIAMI, FL 33131
VICEPRESIDENT	RAMCHAND D. B. NANDWANI	c/o 444 BRICKELL AVE, SUITE 51-511 MIAMI, FL 33131
SECRETARY	RAVEE R.V. NANDWANI	c/o 444 BRICKELL AVE, SUITE 51-511 MIAMI, FL 33131
TREASURER	ANDRÉ W. M. ZWETSLOOT	c/o 444 BRICKELL AVE, SUITE 51-511 MIAMI, FL 33131
MANAGER	JAI KUMAR NANDWANI	c/o 444 BRICKELL AVE, SUITE 51-511 MIAMI, FL 33131

# ARTICLE VIII INCORPORATOR

The name and mailing address of the Incorporator of these articles of incorporation is Adelaida Fernandez-Fraga of 2100 Salzedo Street, Suite 300, Coral Gables, FL 33134.

# ARTICLE IX AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement

manifesting their intention that a certain amendment of these articles of incorporation be made.

### ARTICLE X REGISTERED OFFICE AND REGISTERED AGENT

BEPE REAL ESTATE (PASEO) INC, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Miami-Dade, State of Florida, hereby designates ARAZOZA & FERNANDEZ-FRAGA P.A. as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134.

WITNESS the hand and seal of the Incorporator in Coral Gables, Florida, this 16<sup>th</sup> day of December, 2015

Adelaida Fernandez-Fraga Incorporator

STATE OF FLORIDA

SS:

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of December, 2015, by Adelaida Fernandez-Fraga, the Incorporator, for and on behalf of BEPE REAL ESTATE (PASEO) INC. She is personally known to me, and he didnot take an oath.

WITNESS my hand and seal at Coral Gables, Miami-Dade County, Figrida this 16<sup>th</sup> day of

December, 2015

LAUPA KOMN
MY COMMISSION & EE 177665
EXPIRES: May 16, 2016
Bonded Thru Nolley Public Lindeniniters

Notary Public, State of Florida
At Large

My commission expires:

### <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

BEPE REAL ESTATE (PASEO) INC

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

ARAZOZA & FERNANDEZ-FRAGA P.A. 2100 SALZEDO STREET, SUITE 300 CORAL GABLES, FL 33134

Incorporator:

Adelaida Fernandez-Eraga

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Arazoza & Fernandez-Fraga P.A.

Adelaida Fernandez-Fraga

Director

December 16, 2015

15 OEC 16 AH 9: 20