

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION TABAREZ & HOHMANN, CORP.

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

FILED ARTICLES OF INCORPORATION OF TABAREZ & HOHMANN, CORP. FILED 16 JAN 26 PH 1: 26 ECHITANY OF STATE ADDITION OF STATE ADDITION OF STATE

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the Laws of the State of Florida.

ARTICLE I

<u>Name</u>

The name of the corporation is: TABAREZ & HOHMANN, CORP.

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ARTICLE II

Principal Office and Mailing Address

The street address of the initial principal office and mailing address of this corporation shall be: 8049 SW 17 Place, Davie, Florida 33324.

ARTICLE III

Nature of Business

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Duration and Beginning of Corporate Existence

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE V

Capital Stock

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is:

1,200 shares of common stock having a par value of \$1.00 per share.

Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall have preemptive rights to subscribe to the corporation's securities.

ARTICLE VI

Initial Registered Agent and Registered Office

The initial registered agent of this corporation is: César Tabarez . The street address of the initial registered office of this corporation is: 8049 SW 17 Place, Davie, Florida 33324.

ARTICLE VII

Initial Board of Directors

The corporation shall have not less one (1) Director. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the By-laws of the corporation.

The names of the initial directors are:

 Natalia Hohmann President	8049 SW 17 Place Davie, Florida 33324.
 César Tabarez General Manager	8049 SW 17 Place Davie, Florida 33324.
 Juan C. Hohmann Finance Manager	8049 SW 17 Place Davie, Florida 33324.
Rebeca Castro Director-Secretary	6049 SW 17 Place Davie, Florida 33324.

ARTICLE VIII

Incorporator

The name and address of the incorporator of this corporation is: César Tabarez. 8049 SW 17 Place Davie, Florida 33324.

ARTICLE IX

By-laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors.

ARTICLE X

Amendment

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This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this January 25, 2016.

By: César Tabarez Incorporator

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CERTIFICATE OF REGISTERED AGENT OF

TABAREZ & HOHMANN, CORP.

Pursuant to Sections 48.091, 607.0501, and 607.0505 of the Statutes of the State of Florida, the following is submitted, in compliance therewith:

TABAREZ & HOHMANN, CORP. with its principal address: 8049 SW 17 Place, Davie, Florida 33324, desiring to organize under the Laws of the State of Florida hereby designates: César Tabarez as its Registered Agent to accept service of process within the State of Florida. The address of the Register Agent shall be: 8049 SW 17 Place, Davie, Florida 33324.

ACKNOWLEDGEMENT

Having been named 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 and accept the obligations of my position as registered agent.

Dated this Jandary 25, 2016. By:

Césàr Tabarez Régistered Agent

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