

**Electronic Articles of Incorporation
For**

P16000024476
FILED
March 14, 2016
Sec. Of State
gmcleod

BITTAR BROS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BITTAR BROS INC.

Article II

The principal place of business address:

2719 HOLLYWOOD BLVD
B019
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

2719 HOLLYWOOD BLVD
B019
HOLLYWOOD, FL. 33020

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MONTOTO FINANCIAL CORP.
3300 NE 192 STREET
109
AVENTURA, FL. 33180

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GABRIEL FERNANDEZ

Article VI

The name and address of the incorporator is:

GABRIEL FERNANDEZ
3300 NE 192 STREET
109
AVENTURA, FL 33180

Electronic Signature of Incorporator: FERNANDEZ GABRIEL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
BITTAR BROS CONSULTORIA EIRELI-ME
RUA 108, 160. SETOR SUL
GOIANIA, GO. 74085080 BR

Title: CFO
FERNANDEZ GABRIEL
3300 NE 192 STREET, UNIT 109
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

03/12/2016

P16000024476

June 18, 2015

From:
Gabriel Fernandez
3300 NE 192 Street #109
Aventura, FL 33180
&
BITTAR BROS CONSULTORIA EIRELI - ME
RUA 108, 160. SETOR SUL
GOIANIA, GO. 74085080.

To:
DEPARTMENT OF STATE
New Filing Section
Sylvia Gilbert
Fax: 850-245-6804

Subject:

No intention of revoking the dissolution of BITTAR BROS LLC (L14000166421) and ability to proceed with the Corporate Filing 700283310837 of BITTAR BROS INC (W16000019877).

To whom it may concern,

My name is, Gabriel Fernandez, authorized representative of BITTAR BROS LLC (Document Number L14000166421), which it was voluntarily dissolved because we need a corporation instead of a limited liability company. This letter is to state that we don't have intention of revoking the dissolution of BITTAR BROS LLC, and we need to be able to proceed with the incorporation of BITTAR BROS INC (Document Number: W16000019877, Tracking Number: 700283310837, Pin Number: 0837). Find attach to this letter, e-mail from the Department of State, with Corporate Filing of BITTAR BROS INC. After receiving your confirmation, we will go ahead and re submit the Corporate Filing 700283310837 for BITTAR BROS INC using my Tracking and PIN.

Warmest regards,


Gabriel Fernandez Montoto
3300 NE 192 Street #109
Aventura, FL 33180
Cel: 305-502-9082
Fax: 954-862-3984
gfmontoto@gmail.com

