

# P/6000098994

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.**

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**To:**

Division of Corporations  
Fax Number : (850)617-6381

**From:**

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305)552-5973  
Fax Number : (305)675-5944

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

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
BARANA USA CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

16 DEC 15 AM 11:23

2016 DEC 15 PM 2:15

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SECRETARY OF  
DIVISION OF CORPORATIONS

*12/16/16*

Electronic Filing Menu

Corporate Filing Menu

Help

EFFECTIVE DATE 01/01/17

12/15/2016 11:21 3052201440  
850-817-8381

LAZARUS

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12/15/2016 10:22:28 AM PAGE 1/001 Fax Server



December 15, 2016

LAZARUS

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SUBJECT: BARANA USA CORP.  
REF: W16000083817

REC'D  
DIVISION OF CORP  
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The information for Articles VI AND VII is not legible.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

FAX And. #: E16000306288  
Letter Number: 316A00026674

12/15/2016 11:21 3052201440  
12/14/2016 11:03 3055541061

LAZARUS  
TOTAL TAX

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EFFECTIVE DATE 1-1-2017

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: BARANA USA CORP.

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address

Mailing address, if different is:

14750 SW 26 ST #59.

MIAMI-FLA 33185

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is: 10,000 -

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ALEJANDRO OSIO (P)

Name and Title: LINIA ROMERO (VP)

Address: 14750 SW 26 ST #59

Address: 14750 SW 26 ST #59

MIAMI-FLA 33185

MIAMI-FL 33185

Name and Title:

Name and Title:

Address

Address:

Name and Title:

Name and Title:

Address

Address:

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TOTAL TAX

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Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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DIVISION OF REVENUE  
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**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name:

FRAGAP ACCOUNTING  
INC

Address:

14750 SW 26 ST  
#116  
MIAMI FL 33185

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Name:

ALEJANDRO OSIO  
14750 SW 26 ST  
#116  
MIAMI FL 33185

Address:

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature/Incorporator

Date



Miami-Dade County 12/06/2016

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