

Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION

Tabrauc Holdings Corp.

Certificate of Status	0
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

DEC 28 2016

T. SCOTT

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ARTICLES OF INCORPORATION  
Of  
Tabrauc Holdings Corp.

Pursuant to Chapter 607 of the Florida Business Corporation Act, for the purpose of forming a corporation, the undersigned incorporator hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: Tabrauc Holdings Corp.

ARTICLE II

The mailing address and principal place of business of this corporation shall be 2400 West 8<sup>th</sup> Lane, Bay A, Hialeah, Florida 33010.

ARTICLE III

The corporation is authorized to issue one class of stock that being 100,000 shares of Voting Common Stock with \$1 par value. The transfer of these shares will be governed by the bylaws of the corporation.

ARTICLE IV

The name and address of the corporation's initial registered agent is:

Carlos J. Villanueva, P.A.  
1820 N. Corporate Lakes, Blvd., Suite 306  
Weston, Florida 33326

ARTICLE V

The corporation's initial Board of Directors shall consist of three Directors whose names and addresses are:

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DIVISION OF CORPORATE  
STATE OF FLORIDA

Jose E. Tabraue, Jr.  
2400 West 8<sup>th</sup> Lane, Bay A  
Hialeah, Florida 33010

Caleb Tabraue  
2400 West 8<sup>th</sup> Lane, Bay A  
Hialeah, Florida 33010

Benjamin Tabraue  
2400 West 8<sup>th</sup> Lane, Bay A  
Hialeah, Florida 33010

#### ARTICLE VI

The name and street address of the incorporator of these Articles of Incorporation is:

Carlos J. Villanueva, Esq.  
1820 N. Corporate Lakes Blvd  
Suite 306  
Weston, Florida 33326

#### ARTICLE VII

The name and addresses of the initial officers of the corporation are as follows:

Caleb Tabraue  
President and Secretary  
2400 West 8<sup>th</sup> Lane, Bay A  
Hialeah Florida, 33010

Jose E. Tabraue, Jr.  
Vice President  
2400 West 8<sup>th</sup> Lane, Bay A  
Hialeah, Florida 33010

Benjamin Tabraue  
Vice President  
2400 West 8<sup>th</sup> Lane, Bay A  
Hialeah, Florida 33010

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ARTICLE VIII

The corporation will be authorized to undertake any legal and valid business purpose as recognized under the laws of the State of Florida.

ARTICLE IX

No Director shall be held liable to the corporation or its shareholders for its monetary damages due to a breach of fiduciary duty, unless the breach is the result of intentional misconduct, self dealing or illegal actions.

The undersigned incorporator, Carlos J. Villanueva, Esq. has executed these Articles of Incorporation on this 23th day of December, 2016.



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Carlos J. Villanueva, Esq.  
Incorporator

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMIT'S THE FOLLOWING STATEMENT TO DESIGNATE  
A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF  
FLORIDA.**

1. The name of the corporation is: Tabraue Holdings Corp.
2. The name and the Florida street address of the initial registered agent is:

Carlos J. Villanueva, P.A.  
1820 N. Corporate Lakes Blvd, Suite 306  
Weston, Florida 33326

Having been named as registered agent and to accept service of process for Tabraue Holdings Corp. 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.

By: 

Carlos J. Villanueva, Esq.

Its: Pres.

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