

**Electronic Articles of Incorporation  
For**

P17000012570  
FILED  
February 06, 2017  
Sec. Of State  
ndmccleessam

TAVERAS BROTHERS USA 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:

TAVERAS BROTHERS USA INC

**Article II**

The principal place of business address:

14750 SW 26TH ST  
116  
MIAMI, FL. 33185

The mailing address of the corporation is:

14750 SW 26TH ST  
116  
MIAMI, FL. 33185

**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:

10000

**Article V**

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

BISMARCK F PARAION  
14750 SW 26TH ST  
116  
MIAMI, FL. 33185

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

Registered Agent Signature: BISMARCK F PARAION

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## **Article VI**

The name and address of the incorporator is:

ELIZABETH TAVERAS  
17401 NW 41ST AVE

MIAMI,FL 33055

Electronic Signature of Incorporator: ELIZABETH TAVERAS

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: P  
ELIZABETH TAVERAS CASTILLO  
17401 NW 41ST AVE  
MIAMI GARDENS, FL. 33055

Title: VP  
DEIVY N TAVERAS  
17401 NW 41ST AVE  
MIAMI GARDENS, FL. 33055

## **Article VIII**

The effective date for this corporation shall be:

01/31/2017