

# **Electronic Articles of Incorporation For**

P19000012091  
FILED  
February 04, 2019  
Sec. Of State  
tjschroeder

BEPE REAL ESTATE (USA) 1711 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:

BEPE REAL ESTATE (USA) 1711 INC

## **Article II**

The principal place of business address:

8174 NW 31 STREET  
DORAL, FL. US 33122

The mailing address of the corporation is:

8174 NW 31 STREET  
DORAL, FL. US 33122

## **Article III**

The purpose for which this corporation is organized is:

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA. THIS CORPORATION IS TO EXIST PERPETUALLY.

## **Article IV**

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

1,000 SHARES, \$1.00 PAR VALUE PER SHARE

## **Article V**

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

THE BOOLCHAND GROUP, LLC  
8174 NW 31 STREET  
DORAL, FL. 33122

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

Registered Agent Signature: JAI KUMAR NANDWANI, SECRETARY

## **Article VI**

The name and address of the incorporator is:

LAURA KOHN  
2100 SALZEDO STREET  
SUITE 300  
CORAL GABLES FL 33134

Electronic Signature of Incorporator: LAURA KOHN

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  
HARESH D. NANDWANI  
444 BRICKELL AVENUE, SUITE 51-511  
MIAMI, FL. 33131 US

Title: T  
ANDREAS W. M. ZWETSLOOT  
444 BRICKELL AVENUE, SUITE 51-511  
MIAMI, FL. 33131 US

Title: VP  
RAMCHAND D. B. NANDWANI  
444 BRICKELL AVENUE, SUITE 51-511  
MIAMI, FL. 33131 US

Title: S/D  
RAVEE R. V. NANDWANI  
444 BRICKELL AVENUE, SUITE 51-511  
MIAMI, FL. 33131 US

## **Article VIII**

The effective date for this corporation shall be:

02/04/2019