

P19 000078851

Note: Please print this page and use it as a cover sheet. Type the tax audit number (shown below) on the top and bottom of the pages of the document.

((H19000308900 3))



H190003089003ADCI

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 417-6381

From:

Account Name : OS BUSINESS CONSULTANTS, LLC
Account Number : 226390000007
Phone : (954) 256-8127
Fax Number : (954) 271-5484

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

Email Address:

DOMESTICATION
DISTRIBUIDORA BRANDO

BRANDO, COMPANY

Certificate of Status	1
Certified Copy	0
Page Fees	10
Flatness Charge	\$128.75

Electronic Filing Menu

Corporate Filing Menu

Help

DISTRIBUIDORA BRANDO, COMPANY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19 OCT 21 AM 11:52

FILED

D O'KEEFE

OCT 22 2019



October 21, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DS BUSINESS CONSULTANTS, LLC

SUBJECT: DISTRIBUIDORA BRANDO, C.A.
REF: W19000093233

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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

DANIEL L O'KEEFE
Regulatory Specialist II

FAX Aud. #: H19000308900
Letter Number: 919A00021703

Distribuidora BRANDO, COMPANY

FILED
19 OCT 21 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: DISTRIBUIDORA BRANDO, C.A.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

DISTRIBUIDORA BRANDO, ~~INC~~ COMPANY
Name (printed or typed)

1489 SE 17TH Street, Suite 2J
Address

Fort Lauderdale, FL33316
City, State & Zip

954-256-8117
Daytime Telephone Number

juan.diaz@taxcareinc.com

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, WILLIAM SISTILLI, Presidente
(Name) (Title)


of DISTRIBUIDORA BRANDO, C.A. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was october 26, 1995.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was VENEZUELA-ESTADO BOLIVAR.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was DISTRIBUIDORA BRANDO, C.A.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is DISTRIBUIDORA BRANDO, ~~SA~~ COMPANY
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was State of Florida
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am WILLIAM SISTILLI, of DISTRIBUIDORA BRANDO, C.A.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 17 day of october, 2019


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

FILED
19 OCT 21 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

DISTRIBUIDORA BRANDO, ~~SA~~ COMPANY**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

11851 Pulitzer PLOrlando FL32832

Mailing Address

1489 SE 17TH Street, Suite 2JFort Lauderdale, FL33316**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Distribution of paper and office supplies.

19 OCT 21 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 600,000

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

WILLIAM SISTILLI

Title/Name

President

Title/Name

Juan Diaz Valdez

Title/Name

Manager

Title/Name

Title/Name

Title/Name

Title/Name

FILED
19 OCT 21 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESSTHE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Ds Business Consultants, LLC
1489 SE 17TH Street, Suite 2J
Fort Lauderdale, FL33316

ARTICLE VII INCORPORATORTHE NAME AND ADDRESS OF THE INCORPORATOR IS:

WILLIAM SISTILLI
11851 Pulitzer PL
Orlando FL32832

FILED
19 OCT 21 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

Signature/Registered Agent

Date

Signature/Incorporator

Date