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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : ARAZOZA & FERNANDEZ-FRAGA P.A.
Account Number : 076624003440
Phone : (305)444-6226
Fax Number : (305)442-4829

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

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FLORIDA PROFIT/NON PROFIT CORPORATION
BEPE REAL ESTATE USA (AQ) INC.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION
OF
BEPE REAL ESTATE USA (AQ) INC.

The undersigned incorporators to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is BEPE REAL ESTATE USA (AQ) INC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of one (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Carlos F. Arazoza, Esq.
2100 Salzedo Street, Suite 300
Phone: (305) 444-8228
Coral Gables, Florida 33134
Florida Bar N1 0698806

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ARTICLE VI
ADDRESS

The principal office and mailing address for this Corporation in the State of Florida is 8174 NW 31st ST, DORAL, FL 33122. The Board of Directors may from time to time move the principal office or the mailing address to another address in Florida.

ARTICLE VII
DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the Stockholders, but shall never be less than one. The name and address of the initial directors which shall serve until their replacements assume their position are:

<u>Name</u>	<u>Address</u>
JAI KUMAR L. NANDWANI	c/o 8174 NW 31 st ST DORAL, FL 33122
HARESH D. NANDWANI	c/o 8174 NW 31 st ST DORAL, FL 33122
RAVEE R.V. NANDWANI	c/o 8174 NW 31 st ST DORAL, FL 33122

ARTICLE VIII
INITIAL OFFICERS

The name, office and address of the initial officers which shall serve until their replacements assume their position are:

<u>Office</u>	<u>Name</u>	<u>Address</u>
PRESIDENT	JAI KUMAR L. NANDWANI	c/o 8174 NW 31 st ST DORAL, FL 33122
VICEPRESIDENT	HARESH D. NANDWANI	c/o 8174 NW 31 st ST DORAL, FL 33122
SECRETARY	RAVEE R.V. NANDWANI	c/o 8174 NW 31 st ST DORAL, FL 33122

ARTICLE IX
INCORPORATOR

The name and mailing address of the Incorporator of these articles of incorporation is Adelaida Fernandez-Fraga of 2100 Salzedo Street, Suite 300, Coral Gables, FL 33134.

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ARTICLE X
AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE XI
REGISTERED OFFICE AND REGISTERED AGENT

BEPE REAL ESTATE USA (AQ) INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Miami-Dade, State of Florida, hereby designates ARAZOZA & FERNANDEZ-FRAGA P.A. as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134.

WITNESS the hand and seal of the Incorporator in Coral Gables, Florida, this 4th day of November, 2019

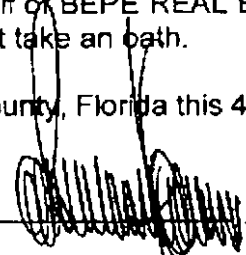

Adelaida Fernandez-Fraga
Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 4th day of November, 2019, by Adelaida Fernandez-Fraga, the Incorporator, for and on behalf of BEPE REAL ESTATE USA (AQ) INC. She is personally known to me, and he did not take an oath.

WITNESS my hand and seal at Coral Gables, Miami-Dade County, Florida this 4th day of November, 2019




Laura Kohn
Notary Public, State of Florida
At Large

My commission expires:

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

BEPE REAL ESTATE USA (AQ) INC.

2. The name and address of the registered agent is:


ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO STREET, SUITE 300
CORAL GABLES, FL 33134

Incorporator:


Adelaida Fernandez-Fraga

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 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.

Arazoza & Fernandez-Fraga P.A.

By: 
Adelaida Fernandez-Fraga
Director
November 4, 2019

(H190003254243)

COVER LETTER

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

SUBJECT: PABLO GARCIA CARPENTRY INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: PABLO G. GARCIA

Name (Printed or typed)

1823 NW 22ND ST

Address

MIAMI, FL 33142

City, State & Zip

305-316-5175

Daytime Telephone number

GARCIAPABLO@HOTMAIL.COM

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

NOTE: Please provide the original and one copy of the articles.