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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : ARAZOZA & FERNANDEZ-FRAGA P.A.

Account Number : 076624003440 Phone : (305)444-6226

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

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### ARTICLES OF INCORPORATION

OF

### BEPE REAL ESTATE USA (URB) 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

The name of this corporation is BEPE REAL ESTATE USA (URB) 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) 444-6226 Coral Gables, Florida 33134 Florida Bar N1 0698806 2020 OCT 28 AH 9: 46

#### ARTICLE VI ADDRESS

The principal office and mailing address for this Corporation in the State of Florida is 8174 NW 31ST Street, 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 director which shall serve until its replacement assumes the position is:

Name JAIKUMAR L. NANDWANI

Address c/o 8174 NW 31ST Street Doral, FL 33122

## ARTICLE VIII INITIAL OFFICERS

The name, office and address of the initial officer which shall serve until its replacements assume the position is:

Office PRESIDENT SECREARY TREASURER

MANAGER

<u>Name</u> JAIKUMAR L. NANDWANI Address c/o 8174 NW 31ST Street Doral, FL 33122

### ARTICLE IX INCORPORATOR

The name and mailing address of the Incorporator of these articles of incorporation is Jaikumar L. Nandwani, of 8174 NW 31ST Street, Doral, FL 33122.

## 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 (URB) 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 THE BOOLCHAND GROUP, LLC as its Registered Agent, to accept services within the State. The registered office of the corporation shall be located at 8174 NW 31ST Street, Doral, FL 33122.

WITNESS the hand and seal of the Incorporator in Coral Gables, Florida, this  $25^h$  day of October 2020

Jail omar L. Nandwani

Micorporator

2020 OCT 28 NM 9: 46

# 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 (URB) INC.

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

THE BOOLCHAND GROUP, LLC 8174 NW 31ST Street Doral, FL 33122

Incorporator:

Jaikumar L. Nándwani

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.

THE BOOLCHAND GROUP, LLC

aikumer L. Nandwani

Mariager

October 25 . 2020

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