# **Electronic Articles of Incorporation For**

P23000072456 FILED October 10, 2023 Sec. Of State adjohnson

TWOBEAR HAUS 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:

TWOBEAR HAUS INC

## **Article II**

The principal place of business address:

3600 MYSTIC POINTE DR 1508 AVENTURA, FL. 33180

The mailing address of the corporation is:

3600 MYSTIC POINTE DR 1508 AVENTURA, FL. 33180

# **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: 1000

#### Article V

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

DIANA TELLEZ 3600 MYSTIC POINTE DR 1508 AVENTURA, FL. 33180

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

Registered Agent Signature: DIANA TELLEZ

### **Article VI**

The name and address of the incorporator is:

DIANA TELLEZ 3600 MYSTIC POINTE DR 1508 AVENTURA, FL 33180

Electronic Signature of Incorporator: DIANA TELLEZ

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
DIANA E TELLEZ VELASQUEZ
3600 MYSTIC POINTE DR STE 1508
AVENTURA, FL. 33180

Title: VP JESSIKA A TELLEZ VELASQUEZ 3600 MYSTIC POINTE DR STE 1508 AVENTURA, FL. 33180

Title: CFO NUBIA A VELASQUEZ ROJAS 3600 MYSTIC POINTE DR STE 1508 AVENTURA, FL. 33180

Title: DIR JUAN E TORRES PERDIGON 3600 MYSTIC POINTE DR STE 1508 AVENTURA, FL. 33180

#### **Article VIII**

The effective date for this corporation shall be: 10/10/2023

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