

P24000018140

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

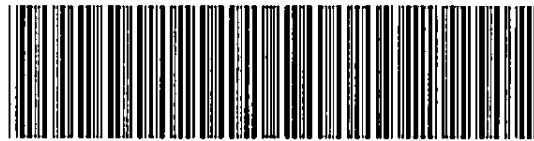
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Certified Copies _____

Certificates of Status _____

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Office Use Only



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2024 MAR 13 AM 8:30
CLERK OF STATE
TALLAHASSEE, FL

RECEIVED
2024 MAR 13 AM 11:15
CLERK OF STATE
TALLAHASSEE, FLORIDA



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext:

To: Department Of State, Division Of Corporations
From: Shauna Godbolt
Ext:
Date: 03/13/24
Order #: 1448296-1
Re: BENITO URBAN USA CORP.
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Certificate of Formation/Incorporation

Amount to be deducted from our State Account: \$70.0 - FL State Account Number:

I20000000195

AUTH

Please take the following action:

File in your office on basis

Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

2024 MAR 13 AM 10:37
CORPORATION
TALLAHASSEE, FL
FILED

ARTICLES OF INCORPORATION
OF

BENITO URBAN USA CORP.

The undersigned, acting as incorporator of BENITO URBAN USA CORP. pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

The name of the corporation is: BENITO URBAN USA CORP.

ARTICLE II. ADDRESS

The principal place of business of the corporation shall be:

Sergio Miro
2153 Coral Way, Suite 400
Miami, FL 33145

The mailing address of the corporation shall be:

Sergio Miro
2153 Coral Way, Suite 400
Miami, FL 33145

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized for the purposes of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$0.01 per share.

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MAR 13 2013
CLERK OF DISTRICT COURT
JULIA A. STONE
TALLAHASSEE, FL

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

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

INTERAMERICAN CORPORATE SERVICES LLC
2525 Ponce de Leon Blvd., PH 12th Floor
Coral Gables, Florida 33134

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Sergio Miro
2153 Coral Way, Suite 400
Miami, FL 33145

The incorporator of the corporation assigns to this corporation his or her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he or she assigns to those persons designated by the Board of Directors any rights he or she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders, except that the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

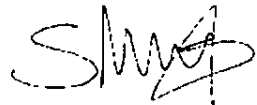
ARTICLE IX. DIRECTORS

The names and addresses of the initial Directors are:

Sergio Miro
2153 Coral Way, Suite 400
Miami, FL 33145

Mateu Homs Miralpeix
2153 Coral Way, Suite 400
Miami, FL 33145

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation as of March 12, 2024



Sergio Miro, Incorporator

CSC FIN-42915

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TALLAHASSEE, FL

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

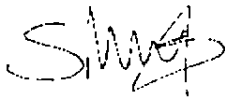
That, BENITO URBAN USA CORP. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 2525 Ponce de Leon Blvd., PH 12th Floor, Coral Gables, State of Florida, has named Interamerican Corporate Services LLC, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and that it is familiar with, and accepts, the obligations of that position.

Signed and dated this March 12, 2024.

Interamerican Corporate Services LLC



DocuSigned by:
alcides i. avila
FE26BB83303748F...
By: _____
Alcides I. Avila, Manager

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2024 MAR 13 AM 9:37
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DADE COUNTY, FL