

# P240000032983

Florida Department of State  
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## FLORIDA PROFIT/NON PROFIT CORPORATION BBSTRASSE INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**The name of the corporation shall be: BBstrasse Inc.**ARTICLE II PRINCIPAL OFFICE**Principal street address21050 NE 38th Ave, Suite 605Aventura, FL 33180

Mailing address, if different is:

21050 NE 38th Avenue, Suite 605Aventura, FL, 33180**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

to engage in the business of real estate investment, development, and management, including but not  
limited to the acquisition, leasing, development, management, operation, and sale of commercial, residential,  
industrial, and mixed-use properties located primarily but not limited to the State of Florida; including the  
ability to conduct any lawful business, directly or indirectly, that is related to or incidental to the real estate  
investment and development industry, and to engage in any activities necessary, convenient, or advisable  
for the accomplishment of these purposes.

**ARTICLE IV SHARES**The number of shares of stock is: 1,000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Daniel Del Rio Zepeda, P.Address: 21050 NE 38th Ave, Suite 605Aventura, FL 33180Name and Title: Mariana d'Harcourt López, VPAddress: 21050 NE 38th Ave, Suite 605Aventura, FL 33180

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Perez Abello Law PLLC  
Address: 1390 S. Dixie Highway, Suite 1309  
Coral Gables, FL 33146

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Perez Abello Law PLLC  
Address: 1390 S. Dixie Highway, Suite 1309  
Coral Gables, FL 33146

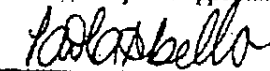
**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*Having been named as registered agent 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:*

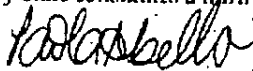


Required Signature/Registered Agent

05/10/2024

Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*



Required Signature/Incorporator

05/10/2024

Date