

P95000021809

Mirella Besteiro

Requestor's Name

4291 SW 154 Place

Address

Miami, FL 33185

City

State

Zip

Phone

CORPORATION(S) NAME

BESTEIRO ENTERPRISES, INC.

500001432235
-03/16/95--01107--016
*****70.00 *****70.00

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|--|---|---|
| <input checked="" type="checkbox"/> Profit | | |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Time
AvailabilityDocument
NumberExpiry
Date

Printer

Acknowledgment

P. Verifier

ARTICLES OF INCORPORATION

ARTICLES I

NAME

THE NAME OF THIS CORPORATION IS BESTEIRO ENTERPRISES, INC.
and the mailing address is 4291 SW 154 Place, Miami, FL 33185.

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (1.00) Par value common stock, which shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 4291 SW 154 Place
Miami , Florida, 33185 ,and the name of the initial registered agent of this corporation at that address
Mirella Besteiro.

ARTICLE VI
INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (2) (two) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Mirella Besteiro
4291 SW 154 Place
Miami, Fl 33185

Raoul Besteiro
4291 SW 154 Place
Miami, Fl 33185

ARTICLE VII
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII
OFFICERS

The officers of this corporation shall be as follows:

Mirella Besteiro
Raoul Besteiro

President & Treasurer
Vice President & Secretary

ARTICLE IX
INCORPORATORS(S)

The name(s) and street address(es) of the incorporator(s)
to these Articles of Incorporation is/are as follows:

Mirella Besteiro
4291 SW 154 Place
Miami, FL 33185

The undersigned incorporator(s) has/have executed these
Articles of Incorporation on this 13 day of
March, 1995.

Mirella Besteiro

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared Mirella Besteiro known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 13 day of March, 1995.

My commission expires:



NOTARY PUBLIC STATE OF FLORIDA
1995, 1996
Mirella Besteiro, Notary Public Underwriters

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

In pursuance of Chapter 48.091 Florida Statute, the following
is submitted, in compliance with said Act:

First -- That BESTEIRO ENTERPRISES, INC.
desiring to organize under the laws of the State of Florida
with its principal office, at 4291 SW 154 Place
City of Miami, County of Dade, State of
Florida, has named Mirella Besteiro
located at 4291 SW 154 Place
City of Miami, County of Dade, State of
Florida, as its agent to accept service of process of within
this state.

Having been named to accept service of process of the
above stated corporation, at place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.

BY:

UPASPEC
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