

P25000003843

Florida Department of State

Division of Corporations

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(((H25000022461 3)))



H250000224613ABCW

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : TAP SOLUTIONS INC
Account Number : I20210000103
Phone : (786)615-3057
Fax Number : (786)615-3058

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: info@tapsolution.net

**FLORIDA PROFIT/NON PROFIT CORPORATION
BRANDBURI INC**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

RECEIVED

2025 JAN 21 AM 10:10

2025 JAN 21 PM 4:52

FILED

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

ARTICLE I NAMEThe name of the corporation shall be: **BRANDBURI INC****ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

12850 W STATE RD 84 LOT 720DAVIE, FL 33325**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS ACTIVITY**ARTICLE IV SHARES**The number of shares of stock is: 100 SHARES @ \$10.00 EACH**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: CARLOS A. HENAO MESA- PName and Title: MAURICIO A. HENAO USUGA- VPAddress 12850 W STATE RD 84 LOT 720Address: 12850 W STATE RD 84 LOT 720DAVIE, FL 33325DAVIE, FL 33325

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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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: MAURICIO A. HENAO USUGA
Address: 12850 W STATE RD 84 LOT 720
DAVIE, FL 33325

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: CARLOS A. HENAO MESA
Address: 12850 W STATE RD 84 LOT 720
DAVIE, FL 33325


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



MAURICIO HENAO USUGA (Jan 17, 2025 10:21 EST)

Required Signature/Registered Agent

01/17/25

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

01/17/25

Date









INC REGISTRATION FORM

Final Audit Report

2025-01-17

Created: 2025-01-17
By: YUVANIA GUARDIOLA (info@tapsolution.net)
Status: Signed
Transaction ID: CBJCHBCAABAARzGjGj45AMaoDC-VDQVqwcJUqbeGSMI

"INC REGISTRATION FORM" History

-  Document created by YUVANIA GUARDIOLA (info@tapsolution.net)
2025-01-17 - 7:57:09 PM GMT
-  Document emailed to CARLOS A. HENAO MESA (carloshenaom@brandburi.com) for signature
2025-01-17 - 7:57:18 PM GMT
-  Document emailed to MAURICIO A. HENAO USUGA (mauriciohenao@brandburi.com) for signature
2025-01-17 - 7:57:19 PM GMT
-  Email viewed by MAURICIO A. HENAO USUGA (mauriciohenao@brandburi.com)
2025-01-17 - 8:18:13 PM GMT
-  Document e-signed by MAURICIO A. HENAO USUGA (mauriciohenao@brandburi.com)
Signature Date: 2025-01-17 - 8:21:30 PM GMT - Time Source: server
-  Email viewed by CARLOS A. HENAO MESA (carloshenaom@brandburi.com)
2025-01-17 - 8:59:09 PM GMT
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