

**Electronic Articles of Incorporation
For**

P17000029001
FILED
March 28, 2017
Sec. Of State
tburch

REY USA 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:

REY USA INC

Article II

The principal place of business address:

700 BILTMORE WAY
MIAMI, FL. 33134

The mailing address of the corporation is:

700 BILTMORE WAY
MIAMI, FL. 33134

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:

100

Article V

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

TAX PROS
9230 SW 40TH STREET
MIAMI, FL. 33165

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

Registered Agent Signature: JERRY SANCHEZ

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Article VI

The name and address of the incorporator is:

RAYMUNDO GOMEZ
700 BILTMORE WAY

MIAMI, FLORIDA 33133

Electronic Signature of Incorporator: RAYMUNDO GOMEZ

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
RAYMUNDO GOMEZ
700 BILTMORE WAY
MIAMI, FL. 33133

Article VIII

The effective date for this corporation shall be:

03/22/2017