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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/23/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: R.E.F. Construction Corp.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ricardo Fagundo

Name of Person

REF Construction Corp

Firm/Company

9871 SW 66 St

Address

Miami FL 33173

City/State and Zip code

rfagun@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ricardo Fagundo

787

461.6474

at ()

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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14 DEC 22 PM 12:59
TALLAHASSEE, FL 32301
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 10, 2014

RICARDO FAGUNDO
9871 SW 66 STREET
MIAMI, FL 33173

SUBJECT: R.E.F. CONSTRUCTION CORP.
Ref. Number: W14000073632

We have received your document for R.E.F. CONSTRUCTION CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 514A00026097

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

R.E.F. Construction Corp.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

R.E.F. Construction Group Corp

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

Puerto Rico

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. **10/4/2007** 5. **Perpetual**
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

327 Winston Church Hill, San Juan PR 00926

7. _____
(Principal office address)
PO Box 9440 Bayamon PR 00960

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Ricardo Fagundo**

Office Address: **9871 Sw 66 St**

Miami, Florida **33173**
(City) (Zip code)

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TALLAHASSEE, FLORIDA

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ricardo Fagundo
9871 SW 66 St, Miami FL 33173
Address: _____

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TALLAHASSEE, FLORIDA

Vice Chairman: Emilio Fagundo
Condominium Plaza del Prado Apt 401
Address: Guaynabo PR 00969

Director: Ricardo Fagundo
9871 SW 66 St, Miami FL 33173
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Ricardo Fagundo
9871 SW 66 St, Miami FL 33173
Address: _____

Vice President: Emilio Fagundo
Condominium Plaza del Prado Apt 401
Address: Guaynabo PR 00969

Secretary: Emilio Fagundo
Condominium Plaza del Prado Apt 401, Guaynabo PR 00969
Address: _____

Treasurer: Ricardo Fagundo
9871 SW 66 St Miami FL 33173
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is 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.

13. Ricardo Fagundo President
(Typed or printed name and capacity of person signing application)



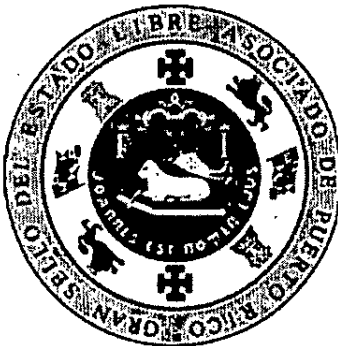
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Puerto Rico
DEPARTMENT OF STATE
San Juan, Puerto Rico

CERTIFICATE OF GOOD STANDING

I, **DAVID E. BERNIER RIVERA**, Secretary of State of the Commonwealth of Puerto Rico,

CERTIFY: That, **R.E.F. CONSTRUCTION, CORP.**, register number **175922**, a **for profit domestic** corporation, organized under the laws of Puerto Rico on **October 04, 2007**, has complied with the filing of its Annual Reports.



IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, Puerto Rico, today, **November 04, 2014**.


DAVID E. BERNIER RIVERA
Secretary of State

To validate this certificate go to: <http://www.estado.gobierno.pr>

This certificate can be validated up to 2 times before its expiration date of 02-Feb-2015.

Certificate Validation Number: **91525-12297996**