

P00000105260

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000059067 9)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.****R.E.A. ENTERPRISES OF VENEZUELA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV -9 PM 2:35

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight NOV 09 2000

**ARTICLES OF INCORPORATION  
OF  
R.E.A. ENTERPRISES OF VENEZUELA, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

R.E.A. ENTERPRISES OF VENEZUELA, INC.

The principal place of business and mailing address of this corporation shall be:

5090 Stacy Street  
West Palm Beach, FL 33417

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in sales, import, export machinery, equipments and construction tools, or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 SHARES \$ 5.00 PER VALUE

**ARTICLE IV TERMS OF EXISTENCE**

This corporation is to exist perpetually.

Prepared by:  
Hispan American Services Inc.  
1885 W. Flagler St., Suite # 11  
Miami, FL 33135

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV -9 PM 2:35

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected,

RUBEN E. ARIAS  
President  
2500 shares (50%)  
5090 Stacy Street  
West Palm Beach, FL 33417

MARY MARGARET SEMPLE  
Vice-President  
2500 shares (50%)  
5090 Stacy Street  
West Palm Beach, FL 33417

**ARTICLE VI INCORPORATOR(S)**


The name(s) and address (es) of the incorporator(s) to these articles of incorporation is(are):


RUBEN E. ARIAS  
President  
2500 shares (50%)  
5090 Stacy Street  
West Palm Beach, FL 33417

MARY MARGARET SEMPLE  
Vice-President  
2500 shares (50%)  
5090 Stacy Street  
West Palm Beach, FL 33417

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 09 day of November, 2000

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_

  
\_\_\_\_\_  
\_\_\_\_\_

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

1. The name of the corporation \_\_\_\_\_

R.E.A. ENTERPRISES OF VENEZUELA, INC.

2. The name and address of the registered agent and office is:

Ruben E. Arias

(P.O. BOX NOT ACCEPTABLE)

5090 Stacy Street, West Palm Beach, Florida 33417

(ADDRESS OFFICE)

SIGNATURE

Rubel E. Arias  
(corporate officer)

TITLE

President

DATE

11/09/2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Rubel E. Arias

DATE

11/09/2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV -9 PM 2:35