

POOOOO 114729

Requester's Name

Redelina Fernandez
261 NE First Street, Second Floor
Miami, Fl. 33132

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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-12/11/00--01130--002
*****78.70 *****78.70

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Feb 12/15

Examiner's Initials

Articles of Incorporation
of
Regie and Pearl .com, Inc

Article I - Name

The name of this Florida corporation is:

Regie and Pearl .com, Inc

Article II - Address

The mailing address of this corporation is:

Regie and Pearl .com, Inc
261 NE First Street, Second Floor
Miami, FL 33132

Article III - Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article IV - Registered Agent

The name and address of the registered agent of the Corporation is:

Redelina Fernandez
261 NE First Street, Second Floor
Miami, FL 33132

Article V - Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased from time to time in accordance to the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

Roberto Villanueva
261 NE First Street, Second Floor
Miami, FL 33132

Prepared by: **Michael C Cafaro, CPA**
311 NE 8th Street Suite 102

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Homestead, Fl. 33030
(305) 246-5661

Article VI - Existence

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States of America.

Article VII - Incorporator

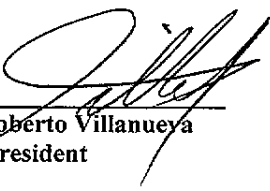
The name address of the Incorporator is:

**Roberto Villanueva
261 NE First Street, Second Floor
Miami, Fl. 33132**

Article VIII - Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the Incorporator executed the Articles of Incorporation on
December 6, 2000, 2000.

By: 

**Roberto Villanueva
President**

Homestead, Fl. 33030
(305) 246-5661

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

CORPORATION:

Regie and Pearl .com, Inc

REGISTERED AGENT:

**Redelina Fernandez
261 NE First Street, Second Floor
Miami, Fl. 33132**

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Redelina Fernandez