P0/0001/58/4

REPRA, INC.

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

CITED TO C'T'.

500004704375--2 -12/04/01--01061--020 *****87.50 *****87.50

| SUBJECT. | (PROPOSED CORPORA | TE NAME – <u>MUST INCL</u> | UDE SUFFIX) | | |
|-------------------------|--|---|---|--|-------|
| Enclosed are an orig | rinal and one (1) copy of the art | icles of incorporation an | d a check for: | | |
| ☐ \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | S78.75 Filing Fee & Certified Copy ADDITIONAL CO | S \$87.50 Filing Fee, Certified Cop & Certificate Status DPY REQUIRES | of | |
| FROM: | Pedro P. San Rom | ān | | | |
| - | Name (Printed or typed) | | | | |
| | 6330 Manor Lane, | | | OI DEC -4 PM 3: 42 SECRETARY OF STATE TALLAHASSEE FLORID | |
| | • | Address | | ETA! | FILED |
| | South Miami, FL | 33143 | | RY C | Ш |
| , | City, | , State & Zip | | PM 3: 42 Y OF STAT SEE FLORII | 0 |
| | (305) 661-7885. | | | RISE NE | |
| , | Daytime T | Telephone number | | > | |

NOTE: Please provide the original and one copy of the articles.



7

ARTICLES OF INCORPORATION

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

FILED

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

REPRA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6330 Manor Lane, Suite 200 South Miami, FL 33143

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Real Estate Holding

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Pedro P. San Román

President / Director

Graham J. Clark

Vice President / Director

REGISTERED AGENT ARTICLE VI

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

Pedro P. San Román 6330 Manor Lane, Suite 200 South Miami, FL 33143

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kaleido, S.A. Bahamas Financial Centre Nassau, New Providence, Bahamas

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

Signature/Registered Agent Pedro P. San Roman

Signature/Incorporator

KALEEDO, S.A.

Graham J. Clark, Director

Nov 28, 2001