

TRANSMITTAL LETTER

PO20000082148

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

800006719356--3
-07/29/02--01075--011
*****78.75 *****78.75

SUBJECT: Urdaneta Rebolledo, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200006729882--6
-07/29/02--01075--011
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Julia Sandoval
Name (Printed or typed)
175 SE 25 Rd., Apt. 7-F
Address
Miami, FL 33129
City, State & Zip
(305) 441-1734
Daytime Telephone number

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

FILED
02 JUL 29 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BM 7/30

ARTICLES OF INCORPORATION

OF

URDANETA REBOLLEDO, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

URDANETA REBOLLEDO, INC.

The principal place of business of this corporation shall be 175 SE 25 Rd., Apt. 7-F Miami, Florida, 33129.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock \$1.00 per value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 175 SE 25 Rd., Apt. 7-F, Miami, Florida, 33129 and the name of the initial registered agent of the corporation at that address is **JULIA SANDOVAL**.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED
02 JUL 29 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have three officers and three directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

Juan Pablo Urdaneta **175 SE 25 Rd., #7-F**
President/Director **Miami, FL 33129**

Steve Rebolledo **8851 NW 119 Street**
Vice-President//Director **Hialeah Gardens, FL 33018**

Julia Sandoval **175 SE 25 Rd., #7-F**
Treasurer/Secretary/Director **Miami, FL 33129**

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Julia Sandoval
175 SE 25 Rd #7-F
Miami, FL 33129


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of July of 2002.


Incorporator

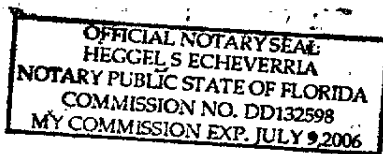
STATE OF FLORIDA)
COUNTY OF MIAMI DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared **JULIA SANDOVAL**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me she executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 25th day of July of 2002.


Notary Public

My commission expires:



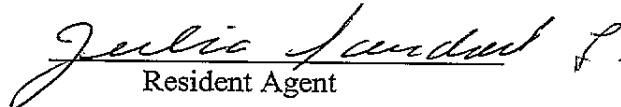
**CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCEEDS MAY BE SERVED**

WITNESSETH:

That **URDANETA REBOLLEDO, INC.** desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Dade, State of Florida, has appointed **JULIA SANDOVAL/175 SE 25 Rd., #7-F, Miami, FL 33129** as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named by the first Board of Directors to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 25th day of July of 2001.


Resident Agent

FILED
02 JUL 29 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA