# **Electronic Articles of Incorporation For**

P03000023045 FILED February 26, 2003 Sec. Of State

COSTA-REYES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

COSTA-REYES, INC.

## **Article II**

The principal place of business address:

1855 NW 21 ST. STREET MIAMI, FL. 33142

The mailing address of the corporation is:

6600 TAFT STREET STE 307 HOLLYWOOD, FL. 33024

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

#### Article V

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

CARLOS REJES-LAGOS 1855 NW 21 ST MIAMI, FL. 33142 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARLOS REYES

## **Article VI**

The name and address of the incorporator is:

CARLOS REYES 1855 NW 21 ST. MIAMI, FL 33142

Incorporator Signature: CARLOS REYES

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P CARLOS REYES-LAGOS 1855 NW 21 ST MIAMI, FL. 33142

Title: VP EDGARDO COSTA 1855 NW 21 ST MIAMI, FL. 33142

## **Article VIII**

The effective date for this corporation shall be:

02/21/2003