

CAPITAL CONNECTION

850 222 1222

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TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : 120000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

FLORIDA PROFIT CORPORATION OR P.A.

REFLECTIONS-R-US, INC.

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OB 4/18

CAPITAL CONNECTION

850 222 1222

04/17 '03 14:49 NO.774 02/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 17, 2003

CAPITAL CONNECTION

SUBJECT: REFLECTIONS-R-US, INC.
REF: W03000011100

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PLEASE OBTAIN THE ORIGINAL
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CAPITAL CONNECTION 850 222 1222
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

04/17 '03 14:49 NO.774 03/03

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03 APR 17 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

REFLECTIONS - R- US, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2485 N. E. 214 STREET

MIAMI FLA 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: THIS CORPORATION IS ORGANIZED
FOR PURPOSE OF ENGAGING IN ANY ACTIYITY OR BUSINESS PERMITTED
UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: ONE THOUSAND OF ONE (\$1.00) PAR VALUE
COMMON STOCK, WHICH SHALL BE DESIGNATED "(COMMONSHARES)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

GUSTAVO VALDES PRES

EDWIN VALDES

2485 N.E. 214 STREET

MIAMI FLA 33180

ARTICLE VI REGISTERED AGENT

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

GUSTAVO VALDES

2485 N.E. 214 STREET

MIAMI FLA 33180

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GUSTAVO VALDES

2485 N,E, 214STREET

MIAMI FLA 33180

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

X Gust Val
Signature/Registered Agent

4-2-03
Date

X Gust Val
Signature/Incorporator

4-2-03
Date

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