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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

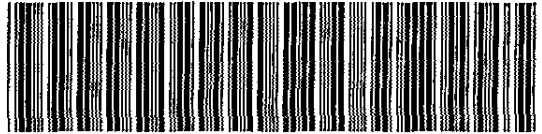
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
04 JAN -5 PM 6:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011/12

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

SUBJECT: Renesito Laminates, Inc.

Enclosed are the original and one (1) copy of the Articles of Incorporation and a check for \$ 87.50 to cover the following fees:

Filing Fee	\$35.00
Designation of Registered Agent	\$35.00
Certified Copy	\$ 8.75
Certificate of Status	\$ 8.75
Total	<u>\$87.50</u>

From: RENESITO LAMINATES, INC.
9911 West Okeechobee Rd., Unidad 6 Suite 205
Hialeah Gardens, Florida 33016
Tel (305) 826-8938

ARTICLES OF INCORPORATION

OF

RENESITO LAMINATES, INC.

ARTICLE I - NAME

The name of this corporation is:
RENESITO LAMINATES, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal mailing address and place of business initially shall be:
9911 West Okeechobee Rd., Unidad 6 Suite 205 Hialeah Gardens, Fl. 33016

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States, and the State of Florida.

ARTICLE IV - SHARES

This corporation is authorized to issue One Thousand shares of One and No/100 (\$1.00) Dollar par value common stock.

ARTICLE V - INITIAL OFFICERS AND BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is Audberto R. Avila of 9911 West Okeechobee Rd., Unidad 6 Suite 205 Hialeah Gardens, Fl. 33016.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The name of the initial Registered Agent of this corporation is Audberto R. Avila whose address is 9911 West Okeechobee Rd., Unidad 6 Suite 205 Hialeah Gardens, FL 33016.

ARTICLE VII - INCORPORATOR

The name of the Incorporator is:
Audberto R. Avila of 9911 West Okeechobee Rd., Unidad 6 Suite 205 Hialeah Gardens, Fl. 33016.

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TALLAHASSEE, FLORIDA

ARTICLE VIII - BEGINNING OF CORPORATE EXISTENCE

This corporation shall begin its corporate existence on the day these articles are filed with the State of Florida, Secretary of State.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporated have executed these Articles of Incorporation, this December 22, 2003.


Audberto R. Avila

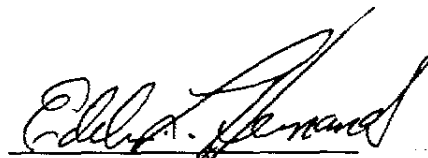
STATE OF FLORIDA)

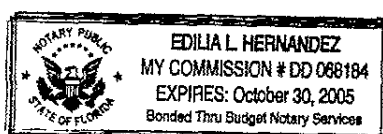
) ss.

COUNTY OF DADE)

BEFORE ME, the undersigned Notary Public, personally appeared Audberto R. Avila known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and the acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida, This December 22, 2003.


Notary Public
State of Florida, at Large



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

WITNESSETH:

That Renesito Laminates, Inc. desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Dade, named Audberto R. Avila of 9911 West Okeechobee Rd., Unidad 6 Suite 205 Hialeah Gardens, Fl. 33016 as its agent to accept service of process within the State.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of Renesito Laminates, Inc. 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 provisions of the Florida Statutes.

December 22, 2003


Audberto R. Avila
Registered Agent

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TALLAHASSEE, FLORIDA