

P04000034602 p. 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000037766 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR P.A.

REFECA ENTERPRISES INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

FILED
04 FEB 20 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

A040000377663

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:
REFECA ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
951 NE 116TH STREET
BISCAYNE PARK, FLORIDA 33161

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 State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director and President:

KATIA REFECA
951 NE 116TH STREET
BISCAYNE PARK, FLORIDA 33161

Director and Vice-President:

ROBERTO F. REFECA
951 NE 116TH STREET
BISCAYNE PARK, FLORIDA 33161

FILED
04 FEB 20 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Feb 20 04 01:57p

R1R

Katia Refeca

3056743359
3057548467

p.3 p.3

H040000377663

PAGE 2 REFECA ENTERPRISES INC.

ARTICLE VI REGISTERED AGENT

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

KATIA REFECA
951 NE 116TH STREET
BISCAYNE PARK, FLORIDA 33161

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

KATIA REFECA
951 NE 116TH STREET
BISCAYNE PARK, FLORIDA 33161

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.

Katia Refeca
KATIA REFECA /Registered Agent

2/20/04
Date

Katia Refeca
KATIA REFECA /Incorporator

2/20/04
Date

04 FEB 20 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED