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(Address)

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04 JUN 28 PM 1:50
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DIVISION OF REVENUE
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TRANSMITTAL LETTER

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

SUBJECT: THE REEF COLLECTION, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: FIRMUS BUSINESS SOLUTIONS

Name (Printed or typed)

8100 SW 19 ST

Address

MIAMI, FL 33155

City, State & Zip

305.775.3362

Daytime Telephone number

04 JUN 28 PM 1:50
SECRET
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

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

Articles of Incorporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
THE REEF COLLECTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of the corporation shall be:
**13255 SW 137 Avenue
Miami, FL 33186**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1,000 – (One thousand)

ARTICLE IV INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent is:
**Carlos L Obregón
8100 SW 19 ST
Miami, FL 33155**

ARTICLE V INCORPORATOR

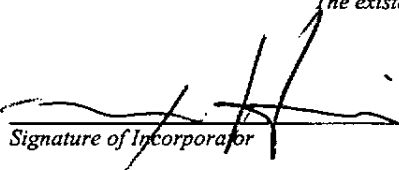
The name and address of the incorporator to these Articles of Incorporation are:
**Alejandro Hevia
13255 SW 137 Avenue
Miami, FL 33186**

ARTICLE VI OFFICERS

The initial officers of this corporation is/are:
**President: Max Planes
Vice President: Alejandro Hevia**

ARTICLE VII DATE OF INCORPORATION

The existence of the corporation shall commence as of:
Date of this filing


Signature of Incorporator

6-24-04
Date:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature of initial registered agent

6/24/04
Date:

04 JUN 28 PM 1:50
SECTION 601.01
DIVISION OF CORPORATIONS