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COVER LETTER

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

SUBJECT: RELESA U.S.A., 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: JUAN T. COLL
Name (Printed or typed)

15236 S.W.

Address

MIAMI, FL 33193

City, State & Zip

(305) 992-7902

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
RELESA U.S.A., INC.**

We, the undersigned subscribers, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida, hereby adopt and file with the office of the Secretary of State of Florida, the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be RELESA U.S.A., INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is: 8516 S.W. 8th Street, Suite 174, Miami, Florida 33144.

ARTICLE III - DURATION

The Corporation shall have a perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock, having a par value of \$10.00. per share.

ARTICLE VI - INITIAL SHAREHOLDERS

The initial capital stock of this Corporation shall be issued to the following Shareholders:

Blanca Y. Rodriguez	20 Shares
Jose M. Diaz	20 Shares
Carlos Castro	20 Shares

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ARTICLE VII – RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the initial Shareholders hereinabove listed in Article VI, may not be resold or otherwise transferred to others unless such shares are first offered to the remaining Shareholders, or to the Corporation. The price and terms at which and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the Shareholders and the Corporation.

ARTICLE VIII – INITIAL CAPITAL

The amount of capital with which this Corporation will commence business is \$600.00.

ARTICLE IX – INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three members. The number of Directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of Directors be less than one nor more than nine. The name and address of the Directors constituting the initial Board of Directors are:

<u>Name</u>		<u>Address</u>
Blanca Y. Rodriguez	Director	15243 S.W. 12 th Terrace Miami, FL 33194
Jose M. Diaz	Director	10035 S.W. 12 th Terrace Miami, FL 33174
Carlos Castro	Director	13251 S.W. 38 th Street Miami, FL 33185

The said Directors subject to the laws of the State of Florida, these Articles of Incorporation and the By-Laws of the Corporation shall hold office for the first year of the corporation's existence, or until their successors-in-office shall have been duly elected and qualified.

ARTICLE X – INITIAL OFFICERS

The names and addresses of the Initial Officers of the Corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Blanca Y. Rodriguez	President	15243 S.W. 12 th Terrace Miami, FL 33194
Jose M. Diaz	Treasurer	10035 S.W. 12 th Terrace Miami, FL 33174
Carlos Castro	Secretary	13251 S.W. 38 th Street Miami, FL 33185

The said Officers subject to the laws of the State of Florida, these Articles of Incorporation and the By-Laws of the Corporation shall hold office for the first year of the corporation's existence, or until their successors-in-office shall have been duly elected and qualified.

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend and repeal By-Laws shall be vested in the Board of Directors and to the Shareholders.

ARTICLE XII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 13251 S.W. 38th Street, Miami, Florida 33185, and the initial registered agent of this Corporation at such office shall be Carlos Castro, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE XIII - INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Blanca Y. Rodriguez	15243 S.W. 12 th Terrace Miami, FL 33194
Jose M. Diaz	10035 S.W. 12 th Terrace Miami, FL 33174

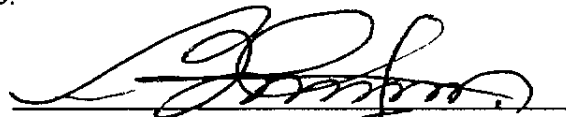
Name

Carlos Castro

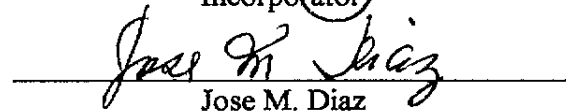
Address

13251 S.W. 38th Street
Miami, FL 33185

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of
Incorporation this 1st day of MAY, 2006.



Blanca Rodriguez.
Incorporator



Jose M. Diaz
Incorporator



Carlos Castro
Incorporator

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

ss.

BEFORE ME, the undersigned authority, personally appeared Blanca Rodriguez, Jose M. Diaz, and Carlos Castro, to me known to be the persons described herein and who executed the foregoing Articles of Incorporation, being by me first duly sworn, upon their oaths, depose and say that they acknowledged that they freely and voluntarily signed and executed the above Articles of Incorporation for the purpose therein set forth.

WITNESS my hand and official seal, this 1st day of MAY, 2006, at Miami, the County and State first hereinabove mentioned.

NOTARY PUBLIC-STATE OF FLORIDA
Juan Coll
Commission #DD452557
Expires: JULY 19, 2009
Bonded Thru Atlantic Bonding Co., Inc.


NOTARY PUBLIC, State of Florida
at Large.

Printed Name: JUAN T. COLL

My Commission expires:

JULY 19, 2009

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for RELESA U.S.A., INC., at the place designated in the Articles of Incorporation, Carlos Castro agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: MAY 1ST, 2006

By: 
Carlos Castro
Registered Agent

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DIVISION OF REVENUE
STATE OF FLORIDA