

Jul 16 2006 2:30 PM
Division of Corporations

0544-977

p.1

P06000094346

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.

(((H06000181643 3)))

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL 17 PM 1:32

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

From:
Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FLORIDA PROFIT/NON PROFIT CORPORATION

RECOL INTERNATIONAL CORP.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

VH

(((H06000181643)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JUL 17 PM 1:32

**ARTICLES OF INCORPORATION
RECOL INTERNATIONAL CORP.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of State of Florida, under the provisions of the Chapter 607 of Florida Statutes, providing for the formation, liability, rights, privileges and immunities for a Corporation, for profit, generally, and hereby make, subscribe, acknowledge and file this Certificate for the purpose of becoming a Corporation under the Laws of the State of Florida.

ARTICLE ONE**Name of the Corporation**

The Name of the Corporation shall be:

RECOL INTERNATIONAL CORP.

ARTICLE TWO**Nature of Business**

The general nature of business to be transacted by this corporation shall be:
Any activity and business permitted under the Laws of the State of Florida including but not limited to internet sales.

ARTICLE THREE**Capital Stock**

The maximum number of shares of capital stock authorized to be issued by this Corporation shall be 800 shares, each having a par value of \$1.00 per share. Each of said shares of stock shall entitle the holder thereof to 1 (one) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the incorporator, or by the Board of Directors, at a meeting called for such Purpose. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE FOUR**Initial Capital**

The amount of capital with which this Corporation shall begin doing business shall be:
Five Hundred dollars (\$500.00)

ARTICLE FIVE**Term of Existence**

This Corporation shall be of perpetual existence.

(((H06000181643)))

ARTICLE SIX**Principal Office**

The following shall be the street address and the principal office for this Corporation, but the Corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices and other places of business at such other places within or without the State of Florida that may be deemed expedient:

13180 NW 43rd. Ave.
Opa Locka, FL 33054

ARTICLE SEVEN**Directors**

There shall be a Board of Directors for this Corporation which consist of FOUR. The number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than one. Each of said Directors shall be of full age and all of them shall be residents of the United States. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

ARTICLE EIGHT**Initial Board of Directors**

The names and address of the First Board of Directors shall be as follows:

Name	Addresses	Office
Antonio Requejo	19471 NW 8 th St. Pembroke Pines, FL 33029	President
Antonio J. Requejo	19471 NW 8 th St. Pembroke Pines FL 33029	V/President
Joseph A. Requejo	19471 NW 8 th St. Pembroke Pines, FL 33029	Treasurer
Luis A. Requejo	7146 Laurel Ave. Miami Lakes, FL 33014	Secretary

(((H06000181643)))

ARTICLE NINE
Subscribers

The names and addresses of each subscriber of these Articles of Incorporation and the number of shares of stock each agree to purchase are:

Name	Addresses	Shares
Antonio Requejo	19471 NW 8 th St. Pembroke Pines, FL 33029	200
Antonio J. Requejo	19471 NW 8 th St. Pembroke Pines, FL 33029	200
Joseph A. Requejo	19471 NW 8 th St. Pembroke Pines, FL 33029	200
Luis A. Requejo	7146 Laurel Ave. Miami Lakes, FL 33014	200

ARTICLE TEN
Conflict of Interest

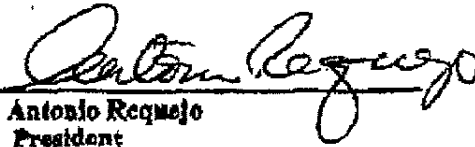
No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the officers of this Corporation are pecuniarily or otherwise interested in, or are Directors or officers of, such other Corporation: any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation or who is so interested may be counted in determining the existence of a quorum at any such meeting of the Board of Directors of this Corporation, with like force and effect as if he were not such Director or officer of such Corporation or not so interested.

((H06000181643)))

ARTICLE ELEVEN
Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Incorporation for the uses and purposes stated therein this 7th day of June, of the year 2006.


Antonio Requejo
President

(((H06000181643)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JUL 17 PM 1:33

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

RECOL INTERNATIONAL CORP,


THE REGISTERED AGENT AND OFFICE IS:

Antonio Requejo
13180 NW 43rd. Ave.
Opa Locka, FL 33054

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

DATE


7/13/04.