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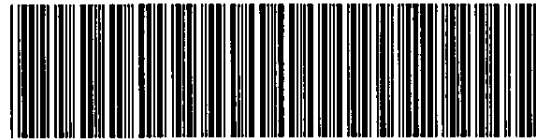
(Business Entity Name)

(Document Number)

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11/09/06--01030--017 **78.75

FILED
06 NOV 20 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE NOV 20 2006

COVER LETTER

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

SUBJECT: Rexico, 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: Thomas Ryan

Name (Printed or typed)

16524 Coopers Hawk Ave.

Address

Clermont, FL 34714

City, State & Zip

352-243-0910

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 13, 2006

THOMAS RYAN
16524 COOPERS HAWK AVE.
CLERMONT, FL 34714

SUBJECT: REXICO, INC.
Ref. Number: W06000049467

We have received your document for REXICO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Bylaws are not filed with this office. Please retain them for your records.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filing Section

Letter Number: 706A00066377

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

06 NOV 20 PM 12:14

RECEIVED

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is Rexico, Inc..
16524 COOPERS HAWK AVE., CLERMONT, FL. 34714

ARTICLE TWO
CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of Real Estate Investing, Marketing, Consulting, Property Management.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 10,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE FIVE
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 16524 Coopers Hawk Ave., Clermont, FL 34714, and the name of its initial registered agent at such address, is Thomas Ryan.

"I hearby am familiar with and accept the duties and responsibilities as Registered Agent."

Signed Thomas Ryan

Print Name Thomas RYAN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SIX
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is: 2.
The name and address of each person who is to serve as a member of the initial board of directors is:

Thomas Ryan, 16524 Coopers Hawk Ave., Clermont, FL 34714
Janis Ryan, 16524 Coopers Hawk Ave., Clermont, FL 34714

ARTICLE SEVEN
INCORPORATORS

The name and address of each incorporator is:

Thomas Ryan, 16524 Coopers Hawk Ave., Clrmont, FL 34714
Janis Ryan, 16524 Coopers Hawk Ave., Clermont, FL 34714

Executed by the undersigned at on 16th day of November, 2006.

Thomas Ryan FLDL
Janis Ryan FLDL

FILED
06 NOV 20 PM 3: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF Florida
COUNTY OF Lake

BEFORE ME, the undersigned authority, on this 16th day of November, 2006, personally appeared Thomas Ryan to me well known to be the person described in and who signed the Foregoing, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

Glenn L. Pemberton
NOTARY PUBLIC

My Commission Expires: Feb. 22, 2010

