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FLORIDA PROFIT/NON PROFIT CORPORATION

rene ruiz wholesale, inc.

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Articles of Incorporation

Article 1: Name and Address of Corporation:

RENE RUIZ WHOLESALE, INC.
2700 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 500 with \$1.00 par value.

Article 3: Registered Agent Name and Office:

DAVID BECKER CPA
1909 TYLER STREET, #603
HOLLYWOOD, FL 33020

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

David Becker CPA

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. PABLO RENE RUIZ, 600 CORAL WAY, #14, CORAL GABLES, FL 33134
2. PABLO RENE RUIZ, 600 CORAL WAY, #14, CORAL GABLES, FL 33134
3. PABLO RENE RUIZ, 600 CORAL WAY, #14, CORAL GABLES, FL 33134
- 4.

Article 5: Incorporator Name and Address:

PABLO RENE RUIZ
600 CORAL WAY, #14
CORAL GABLES, FL 33134

In witness whereof, I have subscribed my name:

P. Ruiz

Signature of Incorporator

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