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COVER LETTER

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

SUBJECT:	Rell Enterprises, Inc.			
	(PROPOSED CORPORA	FE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status	
FROM:	Guy David Louis			
	Name (Printed or typed)			
4744 Atlantic Blvd., #204 Address				
Coconut Creek, FL 33060				
	City,	State & Zip		
	561-670-6			
Daytime Telephone number				

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

FILED

ARTICLES OF INCORPORATION

RELL ENTERPRISES, INC.

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SICKETARY U. STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

Rell Enterprises, Inc.

<u>ARTICLE II – PRINCIPAL OFFICE</u>

The principal place of business/mailing address is:

4744 Atlantic Blvd. #204 Coconut Creek, FL 33060

ARTICLE III – PURPOSE

The purpose for which this corporation is organized is:

Any and all lawful business providing high quality manufactured products to the public.

ARTICLE IV-SHARES

The number of shares of stock is 100.

ARTICLE V- INITIAL OFFICERS/DIRECTORS

President/Treasurer - Guy David Louis - 4744 Atlantic Blvd., #204, Coconut Creek, FL 33060

Vice-President/Secretary – Rosenitte Baptiste – 490 NW 20^{th} Street, # 314 , Boca Raton, FL 33431

ARTICLE VI-REGISTERED AGENT

The name and Florida street address of the registered agent is:

Guy David Louis 4744 Atlantic Blvd. #204 Coconut Creek, FL 33060

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SECRETARY U. STATE TALLAHASSEE, FLORIDA

ARTICLE VII-INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Guy David Louis 4744 Atlantic Blvd. #204 Coconut Creek, FL 33060

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Register Agent

Guy David Louis

Signature/Incorporator

Guy David Louis

10/2/07

10/2/07