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FLORID \* PROFIT NON PROFIT CORPORATION

REFLEX INTERNATIONAL USA CORP.

Certificate of Status Certified Copy Page Count 03 Estimated Charge \$78.75

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# ARTICLES OF INCORPORATION OF

## REFLEX INTERNATIONAL USA CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I NAME**

The name of the corporation shall be:

#### REFLEX INTERNATIONAL USA CORP.

The principle place of business of this corporation shall be:

9831 NW 58 ST. # 134. DORAL, FL 33178



## **ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 SHARES AT \$1.00 PAR VALUE

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are)

HERNAN GOMEZ- PRESIDENT 9831 NW 58 ST. # 134. DORAL, FL 33178

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

HERNAN GOMEZ 9831 NW 58 ST. # 134. DORAL, FL 33178

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this NOVEMBER 30, 2007

Signature of Inderporator

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

## REFLEX INTERNATIONAL USA CORP.

2. The name and address of the registered agent and office is:

HERNAN GOMEZ 9831 NW 58 ST. # 134. DORAL, FL 33178

Signature

Title PresideNT Date 11-30-2007

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Date\_ い- 30