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SECRETARY OF STATE DIVISION OF CORPORATION 08 FEB -4 PH 4: 3

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COVER LETTER

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

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REEL SUBS, INC. SUBJECT: (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

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\$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: Daniel E Harring

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Name (Printed or typed)

7700 N. Kendall Drive, Ste 807

Address

Miami, FI 33156-7697

City, State & Zip

305-598-4478 Ext 150

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

REEL SUBS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 7700 N Kendall Drive, Ste 807, Miami, FI 33156-7697

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Conduct all legal business matters.

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Pablo G Barrientos, President



ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: Pablo G Barrientos, 18540 sw 88 Road, Miami, Fl 33157

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Daniel E Harring, 7700 N Kendall Dr, Ste 807, Miami, FI 33156-7697

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/Registered Agent 41 Signature/Incorporator

Jan 28, 2008 Date Jan 28, 2008 Date

