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FILED
08 JUN -3 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 6/1/08

TRANSMITTAL LETTER

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

SUBJECT: TRES RODRIGUEZ 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: SANC RODRIGUEZ
Name (Printed or typed)

P.O. Box 703
Address

Tallahassee, FL 34143
City, State & Zip

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
TRES RODRIGUEZ Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation for profit under the provisions of Chapter 607.0202 Florida Statutes, hereby accepts all the rights, privileges, benefits, and obligations conferred and imposed by said law on Corporations pursuant to the provisions thereof, and do hereby make, subscribe, certify, and acknowledge and file these Articles of Incorporation.

EFFECTIVE DATE 6/1/08

ARTICLE I - CORPORATE NAME

The name of this corporation is:

TRES RODRIGUEZ Inc.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual, and shall be deemed to have commenced its existence on **JUNE 1, 2008.**

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Aggregate number of shares, which the corporation has authority to issue, is One Hundred (1500), all of which shall be common shares with par value of \$ 10.00. The consideration for the issuance of shares may be paid in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is **515 Dilsa Lane, Immokalee, FL 34142** and the name of the initial registered agent is **Saul Rodriguez, 515 Dilsa Lane, Immokalee, FL 34142**

ARTICLE VI - DIRECTORS

The corporation shall be authorized to conduct business with director (3); however, the maximum number of directors at any time shall not exceed ten (10) in number and the beginning number of directors shall be three (3) in number, which any number may be changed at any special or general manager of the stockholders.

The name and address of the first Board of Directors is:

NAME	ADDRESS
Sam M. Rodriguez	P.O. BOX 703, Immokalee, Fl. 34143
Saul Rodriguez	P.O. BOX 703, Immokalee, Fl. 34143
Deomar Rodriguez	P.O. BOX 703, Immokalee, Fl. 34143

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

NAME

ADDRESS

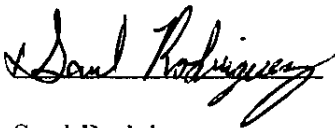
Saul Rodriguez

P.O. BOX 703, Immokalee, FL 34143

ARTICLE VIII - BYLAWS

The bylaws of the corporation are to be made, altered, or rescinded by a majority vote of the stockholders of the corporation at either an annual or special meeting that may be called pursuant to the bylaws of the corporation. At any such meeting for the purpose of making, altering, or rescinding bylaws, there must be approval of such action by fifty-one (51%) percent of the stockholders of the corporation.

In witness whereof, we have executed the forgoing Articles of Incorporation on JUNE 1, 2008.

A handwritten signature in black ink, appearing to read "Saul Rodriguez", written over a horizontal line.

Saul Rodriguez

STATE OF FLORIDA

COUNTY OF COLLIER

I hereby certify that on this day, before me, Notary Public duly authorized in the State of County aforesaid to take acknowledgements, personally appeared Saul Rodriguez, to me known to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation and acknowledged they executed the same for the purposes therein contained.

WITNESS MY HAND and Official Seal in the County and State last aforesaid the 1st day of JUNE, 2008.

Sign: *Saul Rodriguez*

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 30 DAY OF May A.D. 2008

Estil E. J. Null
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES: _____



FILED


08 JUN -3 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPOINTMENT OF INITIAL REGISTERED AGENT


Tres Rodriguez Inc., a corporation organizing under the laws of the State of Florida, with its principal place of business at **515 Dilsa Lane, Immokalee, FL 34142**, has named **Saul Rodriguez, 515 Dilsa Lane, Immokalee, FL 34142**, as its initial registered agent to accept service of process within the State of Florida.

Dated 5-30-08


Saul Rodriguez

ACCEPTANCE

I agree, as Initial Registered Agent, to accept Service of Process; to keep the office open during prescribed hours and to post my name in some conspicuous place in the office as is required by law.


Saul Rodriguez
Registered Agent