

# Florida Department of State

Division of Corporations Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000213602 3)))



H090002136022ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tot

Division of Corporations

Fax Number

: (850)617-6381

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 : (561)694-8107 Phone Fax Number : (561)694-1639

# FLORIDA PROFIT/NON PROFIT CORPORATION

Reys Services Group, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

ectronic Filing Menu

Corporate Filing Menu

I of 1

10/5/09 10:49 AN

H09000213602

### ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is: Reys Services Group, Inc.

Ž009 OCI -5 PN 4: 29 SECRETARY OF STATE

### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Revs Services Group. Inc. c/o Vince Carrodeguas 2121 Ponce De Leon Boulevard, Suite 1100 Coral Gables FL 33134

### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Vince Carrodeguas
Goldstein Schechter Koch
2121 Ponce De Leon Boulevard, Suite 1100
Coral Gables FL 33134

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Martha Cairo

Daniel Aguilera

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H09000213602

### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 5, 2009.

The undersigned incorporator executed these Articles of Incorporation on October 5, 2009.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President

by Valerie Hawk as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 10/05/2009 11:51 5616941639 **H09000213602** 

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Reys Services Group, Inc.

# 2009 OCT -5 PM 4: 29 SECRETARY OF STATE TALL AHASSEE EL COMO.

### REGISTERED AGENT/OFFICE:

Vince Carrodeguas Goldstein Schechter Koch 2121 Ponce De Leon Boulevard, Suite 1100 Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

VINCE CARRODEGUAS

by Valerie Hawk as attorney-in-fact

Date: 10/5/2009.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107