

# P11000005259

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
REIC, CORP.**

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ARTICLES OF INCORPORATION  
OF

REIC, 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

The name of the corporation shall be: REIC, CORP. The principal address for this corporation shall be 2100 NW 93<sup>rd</sup> Terrace #B, Miami, Florida, 33147. The mailing address for the Corporation will be the same.

ARTICLE II

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, county, territory or nation.

ARTICLE III

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1000 shares of \$5.00 PAR VALUE.

ARTICLE IV

This corporation is to exist perpetually.

ARTICLE V

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):

EFRAIN IGNACIO HIRUJO GARCIA PRESIDENT/TREASURER 95 % SHARES  
2100 NW 93<sup>rd</sup> Terrace #B, MIAMI, FLORIDA 33147

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EDWIN GARCIA LLAUGER VICEPRESIDENT/ADMOR 5% SHARES  
2100 NW 93<sup>rd</sup> Terrace #B, MIAMI, FLORIDA 33147

They will be partners by the entirety.

## ARTICLE VI

The name and street address of the incorporator to these articles of incorporation is:

EFRAIN IGNACIO HIRUJO GARCIA, President/Treasurer  
2100 NW 93<sup>rd</sup> Terrace, #B, MIAMI, FLORIDA 33147

## ARTICLE VII

SUB-CHAPTER "S" CORPORATION: The Corporation may elect to be an "S" corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these articles of incorporation this January 14<sup>th</sup>, 2011.

  
EFRAIN IGNACIO HIRUJO GARCIA  
Incorporator

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 is: REIC, CORP.
2. The name and address of the registered agent and office is: SONIA RODRIGUEZ

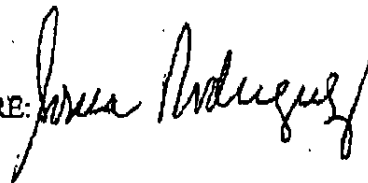
ADDRESS: 10350 NW 32 Avenue

CITY/STATE/ZIP: Miami, Florida 33147

\*(POBOX IS NOT ACCEPTABLE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE POWER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS ON MY POSITION AS REGISTERED AGENT.

SIGNATURE:



DATE: January 14th, 2011