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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
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COVER LETTER

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

SUBJECT: **REGY IMPORTS 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: **WILLIAM J BLAKESBERG**

Name (Printed or typed)

951 SW 4TH AVE

Address

BOCA RATON, FL 33432-5803

City, State & Zip

(561) 750-8300

Daytime Telephone number

MARIA@BLAKESBERGCPAS.COM

E-mail address: (to be used for future annual report notification)

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

REGINA BODEK
14885 NE 20TH AVENUE
MIAMI, FL 33181

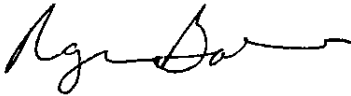
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TALLAHASSEE, FLORIDA

Florida Dept of Revenue
Division of Corporations

November 21, 2011

I Regina Bodek have dissolved Regy Imports Inc, corporation document number P08000026512. I do not intend to revoke this dissolution. I hereby allow anyone to incorporate and use the name Regy Imports Inc.

Respectfully Submitted

A handwritten signature in black ink, appearing to read 'Regina Bodek', with a stylized flourish at the end.

Regina Bodek

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

REGY IMPORTS INC

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
307 NW 10TH TERRACE
HALLANDALE, FL 33009-3103

Mailing address, if different is:

951 SW 4TH AVE
BOCA RATON, FL 33432-5803

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

NEW BUSINESS FOR WHOLESALE CONSUMER ELECTRONICS

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TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: RODOLFO JAVIER LEIVA ROMERO
Address: 307 NW 10TH TERRACE
HALLANDALE, FL 33009-3103

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

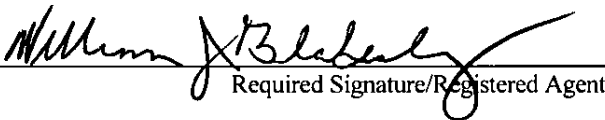
Name: WILLIAM BLAKESBERG
Address: 951 SW 4TH AVE
BOCA RATON, FL 33432-5803

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: RODOLFO JAVIER LEIVA ROMERO
Address: 307 NW 10TH TERRACE
HALLANDALE, FL 33009-3103

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


Required Signature/Registered Agent

11-30-11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

11-30-11
Date