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# FLORIDA PROFIT/NON PROFIT CORPORATION REI MIAMI INC.

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## ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: REI MIAMI INC.

#### Article II. Address

The Corporation's Street address is: REI MIAMI INC.
716 Michigan Ave., Apt. 202
Miami Beach FL 33139

## Article III. Mailing Address

The Company's mailing address is: P.O. Box 191095, Miami Beach FL 33119

## Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Law Offices of Isaac Benmergui, P.A. 1150 Kane Concourse, Second Floor Bay Harbor Islands FL 33154

#### Article V. Board of Directors

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

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 12 FEB - 7 PH 12: 2:

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## Article VI. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$.10 per share.

## Article VII. Incorporator

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

## Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 6, 2012.

The undersigned incorporator executed these Articles of Incorporation on February 6, 2012.

COMPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President by Kristine Roy as attorney-in-fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# CORPORATION:

REI MIAMI INC.

## **REGISTERED AGENT/OFFICE:**

Law Offices of Isaac Benmergui, P.A. 1150 Kane Concourse, Second Floor Bay Harbor Islands FL 33154

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 any accept the obligations of the registered agent position.

JAW OFFICES OF ISAAC BENMEROWI, P.A. by Kristine Roy as attorney-in-fact

Date: 2/7/2012.

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