# **Electronic Articles of Incorporation For**

P12000097142 FILED November 27, 2012 Sec. Of State jshivers

REY DE REYES CONSTRUCTION, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

REY DE REYES CONSTRUCTION, CORP.

## **Article II**

The principal place of business address:

5045 SW 92ND AVE MIAMI, FL. 33165

The mailing address of the corporation is:

5045 SW 92ND AVE MIAMI, FL. 33165

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

## Article V

The name and Florida street address of the registered agent is:

CARLOS M MARTINEZ RODRIGUEZ 5045 SW 92ND AVE MIAMI, FL. 33165

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CARLOS M. MARTINEZ RODRIGUEZ

## **Article VI**

The name and address of the incorporator is:

CARLOS M. MARTINEZ RODRIGUEZ 5045 SW 92ND AVE

MIAMI,FL 33165

Electronic Signature of Incorporator: CARLOS M. MARTINEZ RODRIGUEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P CARLOS M MARTINEZ RODRIGUEZ 5045 SW 92ND AVE MIAMI, FL. 33165 US

Title: VP VANESSA MUNOZ QUIJANO 5045 SW 92ND AVE MIAMI, FL. 33165 US

Title: S CARLOS M MARTINEZ RODRIGUEZ 5045 SW 92ND AVE MIAMI, FL. 33165 US

Title: T CARLOS M MARTINEZ RODRIGUEZ 5045 SW 92ND AVE MIAMI, FL. 33165 US

#### Article VIII

The effective date for this corporation shall be:

11/25/2012

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