# **Electronic Articles of Incorporation For**

P14000030290 FILED April 04, 2014 Sec. Of State msolomon

REC PRODUCTS WAREHOUSE, INC.

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:

REC PRODUCTS WAREHOUSE, INC.

# **Article II**

The principal place of business address: 1514-1516 PARK COMMERCE CT ST CLOUD, FL. US 34769

The mailing address of the corporation is: 1514-1516 PARK COMMERCE CT

ST CLOUD, FL. US 34769

## **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:

#### Article V

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

LEISURE BAY INDUSTRIES, INC. 1514-1516 PARK COMMERCE CT ST CLOUD, FL. 34769

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

Registered Agent Signature: WILFREDO VEGA

#### P14000030290 FILED April 04, 2014 Sec. Of State msolomon

## **Article VI**

The name and address of the incorporator is:

WILFREDO VEGA 4101 MERRYWEATHER DR

ORLANDO, FL 32812

Electronic Signature of Incorporator: WILFREDO VEGA

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: CEO CABN HOLDINGS, LLC 690 S HWY 89 STE 200 JACKSON, WY. 83002 US

Title: P WILFREDO VEGA 4101 MERRYWEATHER DR ORLANDO, FL. 32812 US

Title: O VICTOR ROSA 1514-1516 PARK COMMERCE CT ST CLOUD, FL. 34769 US

Title: O
PAUL DROZ
1514-1516 PARK COMMERCE CT
SAINT CLOUD, FL. 34769 US

#### **Article VIII**

The effective date for this corporation shall be:

03/31/2014