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## COVER LETTER

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

**SUBJECT: Reliance Capital Resources, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

**FROM: Omar R. Valqui**

Name (Printed or typed)

**2516 SE 11th Court**

Address

**Homestead, FL 33035**

City, State & Zip

**786-465-3840**

Daytime Telephone number

**orvalqui@reliancecrr.net**

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

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

**Articles of Incorporation  
Of  
Reliance Capital Resources, Inc.**

The undersigned, a natural person of the age of 18 or more, for the purpose of forming a corporation under the General Business Corporation Act of the State of Florida, hereby adopt the following Articles of Incorporation:

**ARTICLE I. Name**

The name of the corporation is Reliance Capital Resources, Inc.

**ARTICLE II. Principal Address**

The principal place of business and mailing address of the corporation is 2516 SE 11th Court, Homestead, FL 33035.

**ARTICLE III. Purpose**

The corporation is organized and formed to engage in any lawful act or activity for which corporations may be organized under the Florida General Business Corporation Act.

**ARTICLE IV. Stock**

The aggregate number of shares of stock which the corporation shall have authority to issue is 1,000 shares, each of which shall have no par value, and all of which shall be of common classification.

**ARTICLE V. Officers**

The name and address of the Officer(s) is as follows:

Name	Address
Omar R. Valqui P, VP, T, S	2516 SE 11th Court Homestead, FL 33035

**ARTICLE VI. Registered Agent**

The name and address of the corporation's registered agent is as follows: Omar R. Valqui, 2516 SE 11th Court, Homestead, FL 33035.

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OFFICE OF THE CLERK  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

### **ARTICLE VII. Incorporator**

The name and address of the corporation's incorporator is as follows: Omar R. Valqui, 2516 SE 11th Court, Homestead, FL 33035.

### **ARTICLE VIII. Perpetual Duration**

The duration of the corporation is perpetual.

### **ARTICLE IX. Grant of Preemptive Rights**

The preemptive rights of shareholders to acquire additional shares of capital stock of the corporation are as follows: each shareholder shall be entitled as a matter of right to subscribe for, purchase or otherwise acquire any additional shares of the specific class of stock of the corporation held by the respective shareholder including, but not limited to, shares which are authorized herein but issues on or hereafter the date of incorporation, shares which are subsequently authorized and issued and shares which are acquired and reissued by the corporation.

### **ARTICLE X. Close Corporation Election, Elimination of Board**

This corporation elects to be treated as a statutory close corporation, and as such determines to eliminate its board of directors.

### **ARTICLE XI. Indemnification**

The corporation shall have the power to indemnify to the fullest extent permitted by law any person who is made, threatened to be made, a party to any action, suit or proceeding, whether civil, criminal, administrative, investigative or otherwise (including an action, suit or proceeding by or in the right of the corporation) by reason of the fact that the person is or was an officer, employee or agent of the corporation, or a fiduciary within the meaning of the Employee Retirement Security Act of 1974, as amended, with respect to any employee benefit plans of the corporation, or serves at the request of the corporation as an officer, employee, or agent, or as a partnership, joint venture, trust or other enterprise, and their respective heirs, administrators, personal representatives, successors and assigns. Indemnification specifically provided by the Florida General Business Corporation Act shall not be deemed exclusive of any other rights to which such officer, employee or agent may be entitled under any bylaw, agreement, vote of shareholders or disinterested parties or otherwise. The corporation, its officers, employees or agents shall be fully protected in taking any action or making any payment under this Article or in refusing to do so upon the advice of independent counsel.

## ARTICLE XII. Corporation Purchase of Its Own Shares

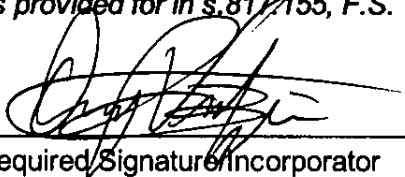
The corporation shall have the right to purchase, directly or indirectly, its own shares to the extent of unreserved and unrestricted capital surplus available thereof.

*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

11-3/2014  
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

11-3/2014  
Date

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DIVISION OF CORPORATE AFFAIRS  
STATE OF FLORIDA