

**Electronic Articles of Incorporation  
For**

P15000015817  
FILED  
February 17, 2015  
Sec. Of State  
tchang

REX POWER 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:

REX POWER CORP

**Article II**

The principal place of business address:

13472 NW 8 TERRACE  
MIAMI, FL. 33182

The mailing address of the corporation is:

13472 NW 8 TERRACE  
MIAMI, FL. 33182

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.INVESTORS, REAL STATE,  
CONSTRUCTION, SEAFOOD IMPROTTERS AND DISTRIBUTORS,  
RESTAURANTS, FISH MARKETS, FISHERIES.

**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:

GIOVANNI CARLUCCI  
13472 NW 8 TERR  
MIAMI, FL. 33182

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

Registered Agent Signature: GIOVANNI CARLUCCI

P15000015817  
FILED  
February 17, 2015  
Sec. Of State  
tchang

## **Article VI**

The name and address of the incorporator is:

GIOVANNI CARLUCCI  
13472 NW 8 TERR

MIAMI, FL 33182

Electronic Signature of Incorporator: GIOVANNI CARLUCCI

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  
GIOVANNI CARLUCCI  
13472 NW 8 TERR  
MIAMI, FL. 33182

## **Article VIII**

The effective date for this corporation shall be:

02/13/2015