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Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Rebu Resources, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 DEC 22 AM 9:11

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December 20, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations
CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: REBU RESOURCES, INC.
REF: W16000084857

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

FAX Aud. #: H16000310412
Letter Number: 616A00027042



Alan Grosse
Rebu Resources LLC
1800 Coral Way, Unit 450249
Miami, FL 33145
T +1 305 763-9243
alan@reburesources.com
www.reburesources.com

December 22, 2016

Florida Department of State
Division of Corporations
Tallahassee, FL

Subject: Re Incorporation of Rebu Resources Inc. in the State of Florida

Dear Division of Corporations Team,

Our existing entity, "REBU RESOURCES LLC," consents to the use of the name "Rebu Resources, Inc."

Thank you for your help, and please let me know if you have any comments or questions on the above and feel to call me at (305) 763-9243 to discuss this and additional details.

Warm Regards,

Alan Grosse
Manager
alan@reburesources.com
www.reburesources.com
305.763.9243

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Rebu Resources, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Address

The street address of the Corporation's initial principal office is:
Rebu Resources, Inc.
1800 Coral Way, Unit 450249
Miami FL 33145

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
Rebu Resources, Inc.
1800 Coral Way, Unit 450249
Miami FL 33145

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Glater & Associates, P.A.
2645 Executive Park Dr
Weston FL 33331

Glater & Associates, P.A.
2645 Executive Park Dr
Weston FL 33331
954-874-3200

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Article V. Board of Directors

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

Alan Grosse

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.

Article VI. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$0.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Glater & Associates, P.A.

2645 Executive Park Dr

Weston

FL 33331

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 1, 2017.

The undersigned incorporator executed these Articles of Incorporation on 12/19/2016.



GLATER & ASSOCIATES, P.A.

by Valerie Hawk-Donohue as atty-in-fact

Glater & Associates, P.A.
2645 Executive Park Dr
Weston FL 33331
954-874-3200

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Rebu Resources, Inc.

REGISTERED AGENT/OFFICE:

Glater & Associates, P.A.
2645 Executive Park Dr
Weston

FL 33331

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 and accept the obligations of the registered agent position.



GLATER & ASSOCIATES, P.A.
by Valerie Hawk-Donohue as atty-in-fact

Date: 12/19/2016.

Glater & Associates, P.A.
2645 Executive Park Dr
Weston FL 33331
954-874-3200

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