

P17000012900

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000039126 3)))



H170000391263ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

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

Email Address: _____

17 FEB -9 AM 11
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION
RANEL SOLUTIONS, INC.**

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

H17000039126

ARTICLES OF INCORPORATION OF

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

RANEL SOLUTIONS, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4581 Weston Road suite 198
Weston, Florida 33331

ARTICLE III PURPOSE

The purpose of this corporation shall be:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorize to have outstanding is:

1000

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Rafael Aristizabal
4581 Weston Road suite 198
Weston, Florida 33331

17 FEB -9 AM 10:11
CLERK OF STATE
TALLAHASSEE FLORIDA

H17000039126

H17000039126

ARTICLE VI BOARD OF DIRECTOR (S)

The name and address of the initial board of director(s) shall be:

Rafael Aristizabal
4581 Weston Road suite 198
Weston, Florida 33331

Nelson Cardenas
4581 Weston Road suite 198
Weston, Florida 33331

ARTICLE VII OFFICER (S)

The name, title and address of the officer(s) of this corporation shall be:

Rafael Aristizabal

President

4581 Weston Road suite 198

Weston, Florida 33331

Nelson Cardenas

Vice- President

4581 Weston Road suite 198

Weston, Florida 33331

H17000039126

H17000039126

ARTICLE VIII INCORPORATOR (S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

Rafael Aristizabal
4581 Weston Road suite 198
Weston, Florida 33331

The undersigned has (have) executed these Articles of Incorporation this 8 day of February, 20 17.

Rafael Aristizabal
Incorporator Signature

17 FEB -9 AM 11:11
STATE OF FLORIDA
TALLAHASSEE

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERD OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Rafael Aristizabal
REGISTERED AGENT SIGNATURE

H17000039126