

6/25/2018

Division of Corporations

Florida Department of State

P18000056304

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To:

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

From:

Account Name : LEGALINC CORPORATE SERVICES INC.
Account Number : 120180000011
Phone : (844)386-0178
Fax Number : (214)317-4754

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

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FLORIDA PROFIT/NON PROFIT CORPORATION
REFERRAL REALTY INC

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

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LEGALINC CORPORATE SERVICES

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

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RK 6/27/18

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ARTICLES OF INCORPORATION OF
REFERRAL REALTY INC

ARTICLE I - NAME

The name of this Corporation is
REFERRAL REALTY INC

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of
\$1.00 par value, which said shares, shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the principal and initial registered agent's office

of the Corporation is:

10105 SW 75TH PLACE
MIAMI FL 33156

The name of the initial Registered Agent of this

Corporation is:

PAOLA GARCIA-CARRILLO

SECRETARY OF STATE
DIVISION OF CORPORATION,
TALLAHASSEE, FLORIDA
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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1). The nam and address of the initial director of this Corporation is:

PAOLA GARCIA-CARRILLO, PRESIDENT, DIRECTOR
10105 SW 75TH PLACE
MIAMI FL 33156

ARTICLE VII -- INCORPORATOR

The name and address of the person signing these Articles is:

PAOLA GARCIA-CARRILLO
10105 SW 75TH PLACE
MIAMI FL 33156

ARTICLE VIII

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

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ARTICLE X – INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed

These Articles of Incorporation this 25 day of June, 2018.


PAOLA GARCIA-CARRILLO

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on this 25 day of June, 2018.


PAOLA GARCIA-CARRILLO
Registered Agent

SECRETARY OF STATE
DIVISION OF CORPORATION
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