# **Electronic Articles of Incorporation For**

P20000064870 FILED August 17, 2020 Sec. Of State dlokeefe

REFLEC GROUP INC.

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:

REFLEC GROUP INC.

## **Article II**

The principal place of business address:

1531 TAMIAMI TRAIL SUITE 702 B VENICE, FL. US VENICE

The mailing address of the corporation is:

1340 NEW FOREST LANE OSPREY, FL. US 34229

#### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 1500

## **Article V**

The name and Florida street address of the registered agent is:

LEGALINC CORPORATE SERVICES INC. 5237 SUMMERLIN COMMONS SUITE 400 FORT MYERS, FL. 33907

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

Registered Agent Signature: DANA CASE ON BEHALF OF LEGALINC CORPORAT

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#### **Article VI**

The name and address of the incorporator is:

CARRI BROWN 26025 MUREAU RD. SUITE 120 CALABASAS, CA 91302

Electronic Signature of Incorporator: CARRI BROWN

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: DVP VERONICA BECANCOURT 1340 NEW FOREST LANE OSPREY, FL. 34229 US

Title: DP OCIEL BECANCOURT 1340 NEW FOREST LANE OSPREY, FL. 34229 US

Title: DT JEFFREY JAVETTE 1340 NEW FOREST LANE OSPREY, FL. 34229 US

Title: DS SERGIO VALDIVIA 1340 NEW FOREST LANE OSPREY, FL. 34229 US