# **Electronic Articles of Incorporation For**

P21000089240 FILED October 13, 2021 Sec. Of State mnkane

REC & PLAY ENTERTAINMENT 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:

**REC & PLAY ENTERTAINMENT CORP** 

# **Article II**

The principal place of business address:

714 NW 44TH TER 202 DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:

714 NW 44TH TER 202 DEERFIELD BEACH, FL. US 33442

## **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: 1,000

## Article V

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

MODELLA LLC 15101 SW 49TH CT MIRAMAR, FL. 33027

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

Registered Agent Signature: RODRIGO AGUIAR

# **Article VI**

The name and address of the incorporator is:

ORESTE HAIG NOVELINO 714 NW 44TH TER 202 DEERFIELD BEACH, FL 33442 P21000089240 FILED October 13, 2021 Sec. Of State mnkane

Electronic Signature of Incorporator: ORESTE HAIG NOVELINO

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
ORESTE HAIG NOVELINO
714 NW 44TH TER 202
DEERFIELD BEACH, FL. 33442 US

Title: VP RODRIGO D AGUIAR 15101 SW 49TH CT MIRAMAR, FL. 33027 US

# **Article VIII**

The effective date for this corporation shall be:

10/13/2021