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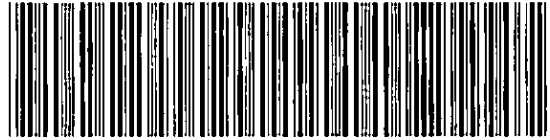
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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INC

1. **R & J INTERNATIONAL INVESTMENT CORP.**

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

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(CORPORATE NAME AND DOCUMENT #)

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**SPECIAL
INSTRUCTIONS:**

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: R & J INTERNATIONAL INVESTMENT CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL COPY REQUIRED	

FROM: _____
Name (Printed or typed)

One East Broward Blvd. Suite 1010

Address

Ft. Lauderdale, FL 33301

City, State & Zip

954-375-1138

Daytime Telephone number

rmanella@hinshawlaw.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: R & J INTERNATIONAL INVESTMENT CORP.

ARTICLE II PRINCIPAL OFFICE

Principal street address

10382 SW 138th Place

Miami, FL 33186

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: For any and all lawful purposes.

ARTICLE IV SHARES

The number of shares of stock is: 10,000 no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Régine Tardieu-Bertheau, President

Address 155 Avenue Lockhart
Mount Royal
Québec, Canada H3P 1X9

Name and Title: Johanne LéFevre, Vice President

Address: 246 Avenue Brookfield
Montreal
Québec, Canada H3P 2A4

Name and Title: Régine Tardieu-Bertheau, Secretary

Address 155 Avenue Lockhart
Mount Royal
Québec, Canada H3P 1X9

Name and Title: Johanne LéFevre, Treasurer

Address: 246 Avenue Brookfield
Montreal
Québec, Canada H3P 2A4

Name and Title: Régine Tardieu-Bertheau, Director

Address 155 Avenue Lockhart
Mount Royal
Québec, Canada H3P 1X9

Name and Title: Johanne LéFevre, Director

Address: 246 Avenue Brookfield
Montreal
Québec, Canada H3P 2A4

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Ross Manella

Address: One East Broward Blvd. Suite 1010

Ft. Lauderdale, FL 33301

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Ross Manella

Address: One East Broward Blvd. Suite 1010

Ft. Lauderdale, FL 33301

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Ross Manella

Required Signature/Registered Agent

04/04/2022

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Ross Manella

Required Signature/Incorporator

04/04/2022

Date