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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

800002823668--7

-03/30/99--01062--007

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. RGY INTERNATIONAL TRADING INC.

(Corporation Name)

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
99 MAR 30 PM 3:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: RGY INTERNATIONAL TRADING INC

ARTICLE II PRICIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
15024 SW 139 PL
MIAMI FL 33186

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding
At any one time is: {

ARTICLE IV INITIAL REGISTERED AGENT AND SRTEET ADDRESS

The name and address of the initial registered agent is:

ROSANNA A. JULIAN
15024 SW 139 PL
MIAMI FL 33186

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROSANNA A. JULIAN
JORGE A. JULIAN
DR. AMILCAR URENA

PRESIDENT 15024 SW 139PL
VICE PRESIDENT 15024 SW 139 PL
SECRETARY- ADVISOR FANTINO FALCO #17 ENSANCHE NACO
SANTO DOMINGO, D.R.

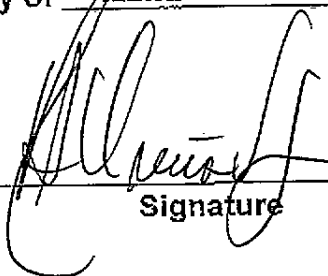
ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

Rosanna A. Julian
Jorge A. Julian
Dr. Amilcar Ureña

President 15024 SW 139 PL
Vice-President 15024 SW 139 PL
Secretary-Advisor Fantino Falco #17
Ensanche Naco, Sto Domingo, D.R.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29 day of MARCH, 1999.



Signature

Signature

X

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: RGY. INTERNATIONAL TRADING INC.

2. The name and address of the registered agent and office is:

ROSANNA A. JULIAN 150 24 SW 139 PL. MIAMI FL 33186
(NAME)

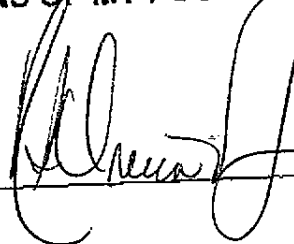
(P.O. BOX NOT ACCEPTABLE)

MIAMI FLORIDA 33186

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT 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.

SIGNATURE



SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 MAR 30 PM 3:04

FILED

DATE MARCH 29, 1999

REGISTERED AGENT FILING FEE: \$35.00