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# CERTIFICATE OF INCORPORATION OF

## RENE & RENE CORP.

99 MAY 19 AM 10: 11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the information, rights, privileges, immunities, and liabilities of incorporation for profit.

#### ARTICLE I

The name of the corporation should be:

RENE & RENE CORP.

### ARTICLE II

The corporation will engage in any activity of business permitted under the laws of the State of Florida and the United States of America.

#### **ARTICLE III**

The corporation is authorized to issue and have outstanding and aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE IV

All shareholders of the corporation shall be vested with full preemptive rights.

#### ARTICLE V

The Name and Address of the Registered agent in the STATE OF FLORIDA is:

Rene R. Herrera 1600 SW 1 St. Miami Fl, 33135

The PRINCIPAL OFFICE is:

1600 SW 1 St. Miami Fl. 33135

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

Rene R. Herrera

#### ARTICLE VI

The number of Directors constituting the initial Board of Directors of the corporation is one, the number of Directors may be increased or decreased from time to time By the Laws but shall never be less than one.

## ARTICLE VII

The name and addresses of the members of the Initial Board of Directors are:

NAME:

**ADDRESS:** 

Rene R. Herrera (President) 1600 SW 1 St.

500 Shares \$1.00 \$500.00 Miami Fl, 33135

## **ARTICLE VIII**

The name and addresses of the Incorporates executing these

Articles of Incorporation are:

NAME:

**ADDRESS:** 

Rene R. Herrera (President) 1600 SW 1 St. Miami Fl, 33135

Signature: Keul Kerrera

99 MAY 19 AM IO: 11
SECRETARY OF STATE
TAIL AHASSEE FI COLOR