

OFFICE USE ONLY (Document #)

LAMARUS CORPORATE FILING SERVICE, INC.
(Requestor's Name)

3320 S.W. 87th AVENUE
(Address)

MIAMI, FLORIDA (305) 552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

400003025124--9
-10/26/99--01037--004
*****78.75 *****78.75

OFFICE USE ONLY

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

1. RESA CORPORATION
(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

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 26, 1999

LAZARUS

MIAMI, FL

SUBJECT: RESA CORPORATION

Ref. Number: W99000024656

We have received your document for RESA CORPORATION. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 299A0005146

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 OCT 28 AM 11:46

RECEIVED

ARTICLES OF CORPORATION

OF

R E S A 2000 CORPORATION

FILED
99 OCT 28 PM 3:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these articles of incorporation, a natural persons competent to contract; hereby form a corporation under the laws of The State of Florida.

ARTICLE 1.- CORPORATION NAME

The name of the corporation is R E S A 2000 CORPORATION

ARTICLE II.- DURATION

The corporation shall exist perpetually, unless dissolved according with the Florida law.

ARTICLE III.- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of The United States and The State of Florida.

ARTICLE IV.- CAPITAL STOCK

The corporation is authorized to issue five thousand (\$5,000.00) shares of ten dollars (\$10.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V.- INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is as follow:

Franklin Ramon Ledezma
351 N.W. 82nd Ave. Apt. 1114
Miami , Florida 33126

The principal address of the registered office of the corporation is 4385 N.W. 7th St. Miami, Florida 33126.

ARTICLE VI.- INITIAL BOARD OF DIRECTORS

The corporation shall have one (3) directors initially. The number of directors may be either increased or diminished from time to time by the Law, but shall never be less than one (1). The names and addresses of the Initial Directors of the corporation are as follow:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICER</u>
Franklin R. Ledezma	351 N.W. 82nd Av. Apt.1114 Miami Fla. 33126	President
Randy Lee Reis	11751 S.W. 18th St. Apt.4 Miami Fl. 33175	Vice-Pres.
Gonzalo J. De Castro	13914 S.W. 144th Lane Miami Fl. 33186	Treasure

The method of electing directors shall be state in the corporation By Law.

ARTICLE VII.- INCORPORATORS

The names and addresses of the persons signing these articles of incorporation are as follow

Franklin Ramon Ledezma
351 N.W. 82nd Ave. Apt. 1114
Miami Fla. 33126

Randy Lee Reis
11751 S.W. 18th St. Apt. 4
Miami Fl. 33175

Gonzalo J. De Castro
13914 S.W. 144th Lane
Miami Fl. 33186

ARTICLE VIII.- CORPORATION OFFICE

The corporation's principal office and mailing address shall be as follow:

4385 N.W. 7th St.
Miami , Florida 33126

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT OF

R E S A 2000 CORPORATION

Pursuant to Florida status Sections 48.091 and 607.034, the following is submitted.

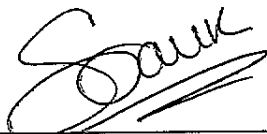
The above corporation desiring to organize under the laws of The State of Florida, with first registered office as indicated in the Articles of Corporation at:

4385 N.W. 7th St
Miami, Florida 33126

has named Franklin R. Ledezma, located at the aforesaid address, as his first Registered Agent to accept service of process within this State.

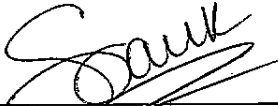
ACKNOWLEDGEMENT

Having been named to accept service of process for the above state of corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law in keeping open said office.

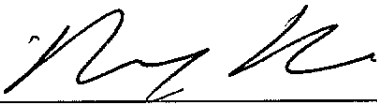


Registered Agent

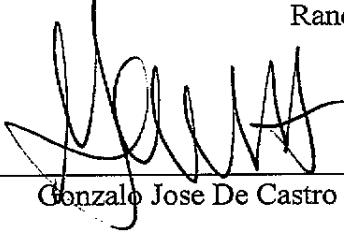
IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 22nd. day of Oct. of 1999 at Miami Florida.



Franklin Ramon Ledezma



Randy Lee Reis

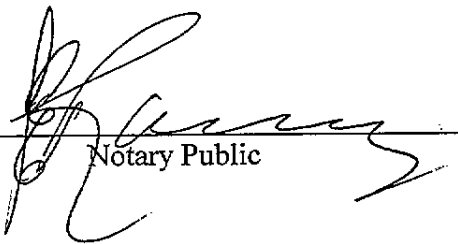
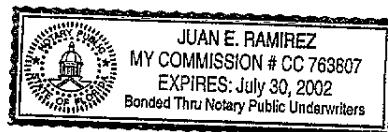


Gonzalo Jose De Castro

STATE OF FLORIDA
COUNTY OF DADE

Before me, a notary public authorized to take acknowledgement in The State and County set for above, personally appeared Franklin R. Ledezma, Randy Lee Reis and Gonzalo Jose De Castro, known to me to be the persons whoexecuted the foregoing articles of incorporation, and who acknowledge before me that they executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in The State and County aforesaid, this 22nd day of Oct. of 1999.


Notary Public

My commission expires on

FILED
99 OCT 28 PM 3:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA