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# CAPITAL CONNECTION, INC.

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Group Rayek Corp.	-· -1
Please Debit FCA000000003 For: 70	
Thank you Seth Neeley	2025
Thank you Seth Neeley	Art of Inc. File
	Annual Report / Reinstatement  Cert. Copy  Photo Copy  Certificate of Good Standing  Certificate of Status  Certificate of Fictitious Name
Signature  Requested by:  Name  Date  Time	Corp Record Search  Officer Search  Fictitious Search  Vehicle Search  Driving Record  UCC 1 or 3 File  UCC 11 Search
Walk-In Will Pick Up	UCC 11 Retrieval

#### ARTICLES OF INCORPORATION

OF

#### GROUP RAYEK CORP.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

# **ARTICLE 1. NAME**

The name of the corporation is **GROUP RAYEK CORP.** (the "Corporation").

#### ARTICLE II. ADDRESS

The principal and mailing address of the Corporation is 1000 Brickell Avenue Suite 300, Miami, FL 33131.

# ARTICLE III. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 1000 Brickell Avenue Suite 300, Miami, FL 33131, and the name of the initial registered agent of the Corporation at such address is AGI Registered Agents, Inc.

#### ARTICLE IV. DURATION

The duration of the Corporation is perpetual.

#### ARTICLE V. PURPOSES

The general purposes for which the Corporation is organized are:

- (1) To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

# ARTICLE VI. POWERS OF THE CORPORATION

The Corporation shall have the same powers, construed as broadly as possible, of an individual to do all things necessary and convenient to carry out its purposes, business, and affairs, subject to any limitations imposed by applicable law or these Articles of Incorporation.

#### ARTICLE VII. AUTHORIZED SHARES

The aggregate number of shares which the Corporation is authorized to issue and have outstanding at any time is ONE HUNDRED (100) shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. The foregoing may be amended at any time as provided in the Bylaws of the Corporation and by applicable law.

#### **ARTICLE VIII. DIRECTORS**

The Directors of the Corporation shall be elected, appointed, and removed from office by a majority of the Shareholders or as otherwise specified in the By-Laws of the Corporation. The number of Directors constituting the Board of Directors of the Corporation shall be determined in accordance with the By-Laws but shall not be less than one (1). The number of Directors constituting the initial Board of Directors is (2). The name and address of the persons who shall serve as the initial Directors of the Corporation are:

Eduardo Rayek Atach

1000 Brickell Ave., Suite 300
Miami, FL 33131

The officers of the Corporation shall be elected, appointed, and removed from office by a majority of the Directors or as otherwise specified in the By-Laws of the Corporation. The specified in the By-Laws of the Corporation and shall hold the position/office designated beside his or her name until his or her resignation or until a successor is duly elected and appointed:

Office	<u>Name</u>	Address
President	David Rayek Smeke	1000 Brickell Ave., Suite 300 Miami, FL 33131
Secretary & Treasurer	Eduardo Rayek Atach	1000 Brickell Ave., Suite 300 Miami, FL 33131

# ARTICLE IX. EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon the filing of these Articles of Incorporation with the Department of State on the State of Florida.

### ARTICLE X. INCORPORATOR

The name and address of the incorporator of the Corporation is:

AGI Registered Agents, Inc. 1000 Brickell Avenue, Suite 300 Miami, Florida 33131

# ACKNOWLEDGMENT OF APPOINTMENTBY REGISTERED AGENT

Having been named the 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.

AGI REGISTERED AGENTS, INC.

By: /s/ Robert R. Adams Robert R. Adams, President Date: February 18, 2025

I submit this document and affirm that the fact 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 in Sec. 817.155, F.S.

AGI REGISTERED AGENTS, INC., : Incorporator

By: /s/ Robert R. Adams Robert R. Adams, President Date: February 18, 2025