

PO10005500

Charter Number Only

6/5

24 Hr Rubber Stamp

Requestor's Name

1801 NW 7 St. #5

Address

Miami FL 33135

City

State

ZIP

Phone

541-2778A

VALIDATION ONLY

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01 JUN -6 PM 1:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

200004367162--5

-06/06/01--01027--006

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Reyes & Reyes Corp.



Empire Toll Free: 1-800-432-3028

( ) Profit

( ) NonProfit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

( ) Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30

☒ Walk In

( ) Will Wait

☒ Pick Up

( ) Mail Out

DIVISION OF CORPORATIONS  
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|                |
|----------------|
| Name           |
| Availability   |
| Document       |
| Examiner       |
| Updater        |
| Verifier       |
| Acknowledgment |
| W.P. Verifier  |

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
REYES & REYES CORP.**

(These Articles are in compliance with Chapter 607, F.S.)

**ARTICLE I**

**The name of this Corporation shall be :**

**REYES & REYES CORP.**

**ARTICLE II**

**This Corporation shall commence existence upon the date of filing with The Division Of Corporations , State of Florida , and shall have perpetual existence.**

**ARTICLE III**

**The principal place of business and mailing address of this Corporation shall be :**

3310 NW, 22 AVE  
Miami, Fl. 33142.

**ARTICLE IV**

**The general nature of business of this corporation is to transact any and all lawful business.**

**ARTICLE V**

**The number of share which this corporation shall have authority to issue is -1000- shares ,having an individual par value of \$1.00 each.**

**Unless otherwise stated in these articles, or in an amendment to these article , there shall be only one (1) class of stock of this Corporation.**

**ARTICLE VI**

**The name and street address of the initial Registered Agent of this Corporation shall be :**

WALTER R. REYES  
3310 NW, 22 AVE.  
Miami, Fl. 33142

**ARTICLE VII**

**This initial board of Directors shall consist of a total of person(s) and the name and address of the person(s) who are to serve as an initial Director(s).**

**WALTER R. REYES-----PRESIDENT.**  
**3310 NW, 22 AVE**  
**Miami, FL 33142**

**ARTICLE VIII**

**The name and address of the Incorporator Executing these Articles of Incorporation is :**

**WALTER R. REYES.**  
**3310 NW, 22 AVE**  
**Miami, FL 33142**

**The undersigned has executed these Articles of Incorporation this- 7 -day of**  
**MAY, 2001**

  
**Walter R. Reyes**  
**Incorporator**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

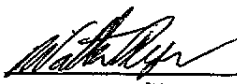
**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 , FLORIDA STATUTES ,  
THE UNDERSIGNED CORPORATION , ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING  
THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.**

**1-The Name of the Corporation is : REYES & REYES CORP.**

**2-The Name and address of the Registered Agent and office is :**

Walter R. Reyes  
3310 NW, 22 Ave.  
Miami, FL 33142

**Having been named as named as registered agent and to accept servise 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)

05-07-01  
(Date)