

TRANSMITTAL LETTER

P99 000068062

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900002940979--5
-07/26/99-01058-020
*****78.75 *****78.75

SUBJECT: REYSE CORPORATION
(Proposed corporate name - must include suffix)

FILED
99 JUL 26 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: ANTONIO BITAR
Name (Printed or typed)
512 S.W. 101 Place
Address
Miami, Fl. 33174
City, State & Zip
(305) 553-1416
Daytime Telephone number

F. CHESSER JUL 30 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

REYSE CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

5525 S. W. 3rd. Street
Miami, Fl. 33134

ARTICLE III SHARES

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

500 Shares of Common Stock at a par value of \$ 1.00 each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Maria E. Ramirez
5525 S. W. 3rd. Street
Miami, Fl. 33134

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Maria E. Ramirez
5525 S. W. 3rd. Street
Miami, Fl. 33134



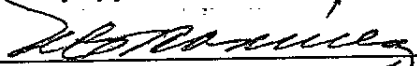
Signature/Incorporator

7/20/99

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

7/20/99

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 26 AM 8:50

FILED