

# P040000076173

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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## FLORIDA PROFIT CORPORATION OR P.A.

acreyes investment, corp.

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SECRETARY  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ACREYES INVESTMENT, CORP.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is ACREYES INVESTMENT, CORP.

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

STEVEN HACKETT  
15 Bluebill Avenue - Suite 504  
Naples, FL 34108 - USA

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

15 Bluebill Avenue - Suite 504  
Naples, FL 34108 - USA

LAW OFFICES OF SAMUEL D. BLANCO  
2050 Coral Way - Suite 303, Miami, Florida 33145 • Telephone (305) 860-0901 • Fax (305) 860-0905

## ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be two (02) initially. The name and street address of the initial Directors is:

ANA CARMENZA REYES  
MARIA ELENA REYES  
15 Bluebill Avenue - Suite 504  
Naples, FL 34108 - USA

## ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

ANA CARMENZA REYES, President  
MARIA ELENA REYES, Secretary  
ANA CARMENZA REYES, Treasurer

## ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

## ARTICLE VIII: INCORPORATOR

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

ANA CARMENZA REYES  
15 Bluebill Avenue - Suite 504  
Naples, FL 34108 - USA

## ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

*LAW OFFICES OF SAMUEL D. BLANCO*  
*2050 Coral Way - Suite 303, Miami, Florida 33145 • Telephone (305) 860-0901 • Fax (305) 860-0905*

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of the 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:

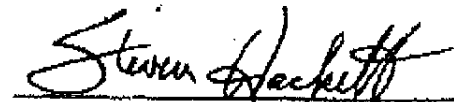
The name of this corporation is ACREYES INVESTMENT, CORP.

The name and address of the Registered Agent and Registered Office is:

STEVEN HACKETT  
15 Bluebill Avenue - Suite 504  
Naples, FL 34108 - USA

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.

DATED: MAY 06, 2004

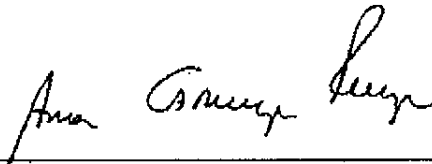


STEVEN HACKETT  
Registered Agent

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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR  
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS  
MAY 06, 2004

  
\_\_\_\_\_  
ANA CARMENZA REYES  
Incorporator

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