



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

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UCC SERVICES**

OFFICE USE ONLY (Document #)

796904

400003268974--3

-05/26/00--01052--018

*****70.00 *****70.00

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

Rayes Inc.

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER

☐ Certificate of Fictitious Name

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

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

Ordered By: _____

Date: _____

FILED
00 JUN -7 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAY 26 PM 24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W-13639
J. SMITH JUN 18 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 26, 2000

UCC FILING & SEARCH SERVICES, INC.
526 E PARK AVE
TALLAHASSEE, FL 32301

SUBJECT: REYES, INC.
Ref. Number: W00000013639

We have received your document for REYES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 700A00030196

Corrected

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN - 7 PM 4:18

RECEIVED

ARTICLES OF INCORPORATION

OF

REYES HEART GROUP, INC.

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida General Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

ARTICLE I. NAME.

The name of this corporation shall be named and known as Reyes Heart Group, Inc.

ARTICLE II. DURATION.

The corporation shall commence upon the filing of these Articles and shall have perpetual existence thereafter.

ARTICLE III. PURPOSE.

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act, as the same may from time to time be amended.

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ARTICLE IV. CAPITAL STRUCTURE.

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be ten thousand (10,000) shares of common stock, all of the same class and each having a par value of One Dollar (\$1.00).

ARTICLE V. INITIAL REGISTERED AGENT & OFFICE.

The names of the initial registered agents of the corporation at its initial registered office, and the street address and the mailing address of its initial principal office, is as follows:

	<u>NAME</u>	<u>ADDRESS</u>
DAVID	TARQUINO	4803 PALM BEACH BLVD SUITE 2 FORT MYERS, FL. 33905

ARTICLE VI. DIRECTORS.

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than two (2). The corporation shall have two (2) Directors initially, and the name and address of the initial Directors are as follows:

GERMAIN A	TARQUINO	8955 CREST LANE FORT MYERS, FL. 33907
DAVID	TARQUINO	P.O. BOX 2387 FORT MYERS BEACH, FL. 33932

ARTICLE VII. PREEMPTIVE RIGHTS.

Each shareholder, upon issuance by the corporation of authorized but unissued shares of stock of the corporation (other than the original issue of shares of stock to subscribers) or upon the issuance by the corporation of treasury stock, shall have the right to purchase a pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is issued to others.

ARTICLE VIII. BYLAWS.

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended or repealed, by the shareholders of the corporation may not be repealed, altered, amended or re-adopted by the Board of Directors if the shareholders so provide.

ARTICLE IX. INCORPORATORS.


The names and the address of the persons signing these Articles of Incorporation are as follows:

DAVID TARQUINO

P.O. BOX 2387
FORT MYERS BEACH, FL. 33932

We hereby state that we are familiar with and accept the duties and responsibilities as registered agents for said corporation and the registered agent signatures.

IN WITNESS WHEREOF, the persons executing these Articles of Incorporation has caused their hands and seal to be set this sixteenth day of MAY, 2000.




DAVID TARQUINO

STATE OF FLORIDA

COUNTY OF LEE

Before me personally appeared DAVID TARQUINO known to me to be the individuals described in and who executed the foregoing, and acknowledged before me that they executed the same for the purposes therein expressed

Witness my hand and official seal in the County and State named above this sixteenth day of MAY, 2000.

My Commission Expires:  Notary Public

CAROL L. DORAN
Notary Public, State of FL
My Comm. expires 11/9/2001
Comm. No. CC 695242

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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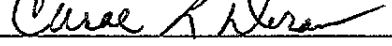
DAVID TARQUINO

STATE OF FLORIDA

COUNTY OF LEE

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Notary Public, State of FL
My Comm. expires 11/9/2001
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