

# P01000051198

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.

JOSE REYES INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
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01 MAY 23 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight

MAY 23 2001

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**ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

**JOSE REYES INVESTMENTS, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

**12695 N.E. 4th AVE  
NORTH MIAMI, FL 33168**

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **ONE HUNDRED (100) SHARES OF ONE CLASS OF COMMON STOCK HAVING A PAR VALUE OF TEN DOLLARS (\$10.00) PER SHARE.**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**JOSE REYES  
12695 N.E. 4th AVE  
NORTH MIAMI, FL 33168**

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**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOSE REYES  
12695 S.W. 4th AVE  
MIAMI, FL 33168

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

\_\_\_\_\_ day of MAY 22nd, 2000 .XX

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

Jose Reyes  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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# **CERTIFICATE OF DESIGNATION OF 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: JOSE REYES INVESTMENTS, INC.

2. The name and address of the registered agent and office is:

JOSE REYES

(NAME)

12695 S.W. 4th AVE

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

NORTH MIAMI, FL 33168

(CITY/STATE/ZIP)

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*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.*

Jose Reyes

(SIGNATURE)

5-22-01

(DATE)

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DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314