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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

November 2, 2001

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Filing of new corporation: Reyna C Rivero

Dear Sir/Madam:

Enclosed please find an original and a copy of the articles of incorporation for the above captioned corporation. I have also enclosed a money order in the amount of \$70.00 made payable to the Secretary of State.

Thank You for your cooperation.

W01-25748

Very truly yours,


Reyna C Rivero

Reyna C Rivero
16200 South Post Road #102
Weston Florida 33331

C. BLALOCK NOV 20 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 8, 2001

REYNA C RIVERO
16200 SOUTH POST ROAD #102
WESTON, FL 33331

SUBJECT: REYNA C RIVERO
Ref. Number: W01000025748

We have received your document for REYNA C RIVERO 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 601A00060682

ARTICLES OF INCORPORATION
OF

REYNA'S, INC.

ARTICLE I - NAME

The name of the corporation shall be: REYNA'S, INC.

ARTICLE II - PRINCIPAL OFFICE

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

16200 South Post Road #102
Weston Florida 33331

ARTICLE III - PURPOSE

This corporation is organized for the purpose of general sales & buy goods in & out USA

ARTICLE IV - CAPITAL STOCK

The numbers of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of \$1.00 per value common stock which shall be designated as "Common Shares."

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE ADDRESS

The street address of the initial registered office of this corporation is:

16200 South Post Road #102
Weston Florida 33331

The name of the initial registered agent of this corporation at that address is:

Reyna C Rivero

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) Director to hold office until the first annual meeting of stockholders and their successors shall have been dully elected and qualified, or until their earlier resignation, removal from office or death. The numbers of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and address of the initial Directors are:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Reyna C Rivero
16200 South Post Road # 102
Weston, Florida 33331

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

Reyna C Rivero
16200 South Post Road # 102
Weston, Florida 33331

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLES IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or former Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14 day of November, 2001



Reyna C Rivero
Incorporator/Director

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

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

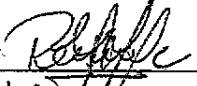
Pursuant to the provision of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, the following statement designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: REYNA'S, INC.
2. The address of the registered agent and office is:

Reyna C Rivero
16200 South Post Road #102
Weston Florida 33331

Signature: 
Title: Registered Agent/Director
Date: 11-14-2001

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 THE STATUTE RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 
Date: 11-14-01