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Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 01 NOV 27 AM 10: 27

FLORIDA PROFIT CORPORATION OR P.A.

RAY REY DELIVERY, INC.

Certified Copy Page Count	0
	1
6	03
Estimated Charge \$	78.75

ARTICLES OF INCORPORATION

OF

Ray Rey Delivery, Inc.

The undersigned incorporator(s), for the purpose of furming 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:

Ray Rey Delivery, Inc.

ARTICLE II PRINCIPAL OFFICE

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

11537 S.W. 124 Ct MIAMI, FLORTDA 33186

ARTICLE III SHARES

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

1000 AT NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

Raidel Coto 11537 S.W. 124 Ct Miami, Florida 33 186 SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
ON NOV 27 AM 10: 27

ARTICLE V INCORPORATOR(S)

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

PRESIDENT

Raidel Coto 11537 S.W. 124 Ct. Miami, Florida 33186

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

This 26 Day of November 2001.

Signature
Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES. 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:

Ray Rey Delivery, Inc.

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

Raidel Cote 11537 S.W. 124 Ct Mianti, Florida 33186

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 statues 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.

DIVISION OF CORPORATION