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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LINDA REY ENTERPRISES, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

JAN 03 2002

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ARTICLES OF INCORPORATION  
OF:

LINDA REY ENTERPRISES, CORP.

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

**LINDA REY ENTERPRISES, CORP.**

ARTICLE II - PRINCIPAL OFFICE

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

**1874 NW 106<sup>TH</sup> TERRACE  
PLANTATION, FL 33322**

ARTICLE III - CAPITAL STOCK

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

**One Thousand (1000)**

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**LINDA V. REY  
1874 NW 106<sup>TH</sup> TERRACE  
PLANTATION, FL 33322**

Prepared by:  
Firmo Maldonado c/o Hitech-Tax  
254 N State Rd. 7  
Margate, FL 33063  
Phone (954) 344-3555

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**ARTICLE V - INCORPORATOR (S)**

The name and address of the incorporator to these articles of incorporation is:

**LINDA V. REY  
1874 NW 106<sup>TH</sup> TERRACE  
PLANTATION, FL 33322**

The undersigned has executed these Articles of Incorporation this 2nd day of January, 2002.

  
\_\_\_\_\_  
**LINDA V. REY/President**

**CERTIFICATE OF DESIGNATION  
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:*

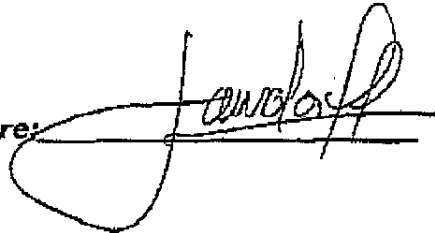
**LINDA REY ENTERPRISES, CORP.**

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

**LINDA V. REY  
1874 NW 106<sup>TH</sup> TERRACE  
PLANTATION, FL 33322**

***I hereby am familiar with and accept the duties and responsibilities as  
Registered Agent.***

Signature:

A handwritten signature in black ink, appearing to read "Linda V. Rey", written over a horizontal line.

**Date: January 2<sup>nd</sup>, 2002**

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**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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.

Signature: \_\_\_\_\_

Date: January 2nd, 2002

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