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

	1. Luis Rex	OBPLEON CORP (Document #)	
2	2.	ion Name) (Document #)	
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	Mail out	Will wait Photocopy Certificate of Status	
	NEW FILINGS	AMENDMENTS	*
1	Profit	Amendment	
	NonProfit	Resignation of R.A., Officer/Director	
	Limited Liability	Change of Registered Agent	
	Domestication -	Dissolution/Withdrawal	
	Other	Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign	ž.
	OTHER FILINGS	REGISTRATION/	
	Annual Report	QUALIFICATION	
	Fictitious Name		
	Name Reservation	Limited Partnership	
		Reinstatement	
		Trademark Examiner's Initials	1
CR2E031(10/92)		Other Examiner's Initials	
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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S) FOR THE PURPOSE OF FORMING A COPRORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I (NAME)

THE NAME OF THE CORPORATION SHALL BE:

LUIS REY OBREGON CORP.

02 JAN 23 PH 3: 37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS COPORATION SHALL BE:

327 SW 28TH ST APT. 4 FT. LAUDERDALE, FL 33315

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100@\$0.01 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:

LUIS REY OBREGON HERNANDEZ 327 SW 28TH ST APT. 4 MIAMI, FLORIDA 33315

MARITZA REGALADO ESQ. BAR # 936944 2742 SW 8 STREET SUITE 202 MIAMI, FLORIDA 33135

ARTICLE V INCORPORATOR(S)

THE NAME AND STREET ADDRESSES OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION IS (ARE):

LUIS REY OBREGON HERNANDEZ 327 SW 28TH STREET APT. 4 FT. LAUDERDALE, FL 33315

ARTICLE VI DIRECTOR(S)

LUIS REY OBREGON HERNANDEZ -	DIRECTOR
MARIA GENARO ORTEGA MONTERO-	DIRECTOR
MARTHA PATRICIA OBREGON ORTEGA-	DIRECTOR
OMAR OBREGON HERNANDEZ-	DIRECTOR
OMAR JOSUE OBREGON PORTUGAL-	DIRECTOR
JULIO CESAR OBREGON HERNANDEZ-	DIRECTOR

ARTICLE VII DIRECTOR(S)

THE STOCK CERTIFICATES WILL BE DEVIDED AS FOLLOWS:

51%	STOCKS ARE OWNED BY LUIS REY OBREGON HERNANDEZ (IMPORT & EXPORT COMPANY WITH PERSONAL NAME)
14%	LUIS REY OBREGON HERNANDEZ - INDIVIDUAL
7%	MARIA GENARO ORTEGA MONTERO
7%	MARTHA PATRICIA OBREGON ORTEGA
7%	OMAR OBREGON HERNANDEZ
7%	OMAR JOSUE OBREGON PORTUGAL
7%	JULIO CESAR OBREGON HERNANDEZ

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS

9TH DAY OF JANUARY OF THE YEAR 2002

INCORPORATOR

LUIS REY OBREGON HERNANDEZ

MARITZA REGALADO ESQ 2742 SW 8 ST #202 MIAMI, FL 33135 FL BAR NO. 936944

<u>CERTIFICATE OF DESIGNATION OF</u> <u>REGISTERED AGENT / REGISTERED OFFICE</u>

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/AGENT IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

LUIS REY OBREGON CORP.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

327 SW 28TH ST APT 4 FT. LAUDERDALE, FLORIDA 33135

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.

(SIGNATURE)

(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA

MARITZA REGALADO ESQ. BAR # 936944 2742 SW 8 STREET SUITE 202 MIAMI, FLORIDA 33135

