

*ROSEWOOD 768*

FRINGS, INC. (Requestor's Name)  
 2805 LITTLE DEAL ROAD (Address)  
 TALLAHASSEE, FLORIDA 32308 385-6735 (City, State, Zip) (Phone #)

OFFICE USE ONLY

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 -01/24/02--01002--002  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

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

1. Luis Rey OBREGON CORP (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

Walk in     Pick up time     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

RECEIVED  
 02 JAN 23 PM 3:16  
 DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

Examiner's Initials

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:

*LUIS REY OBREGON CORP.*

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ARTICLE II PRINCIPAL OFFICE

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

327 SW 28<sup>TH</sup> 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 28<sup>TH</sup> 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 28<sup>TH</sup> 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:**

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

**THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS  
9<sup>TH</sup> 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**

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/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 28<sup>TH</sup> 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

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