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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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

1. REY DEVELOPERS, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<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	
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02 MAY 21 AM 10 43  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
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TALLAHASSEE, FLORIDA

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Examiner's Initials

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF

REY DEVELOPERS, INC.

ARTICLE I

The name of the Corporation is : REY DEVELOPERS, INC.

ARTICLE II

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Corporation initial Registered Agent and Principal Office in the STATE OF FLORIDA are :

INITIAL REGISTERED AGENT : MANUEL J REY

7600 SW 19 TERRACE

MIAMI, FL. 33155

ARTICLE VII

The name and address of the members of the Initial Board of Directors are :

NAME :

ADDRESS :

MANUEL J REY  
President\Secretary

7600 SW 19 TERRACE  
MIAMI, FL. 33155

ARTICLE VIII

The name and address of the Incorporators executing these Articles of Incorporation are :

NAME :

ADDRESS :

MANUEL J REY

7600 SW 19 TERRACE  
MIAMI, FL. 33155.

Manuel Rey

INITIAL PRINCIPAL OFFICE :      7600 SW 19 TERRACE  
   MIAMI, FL. 33155

Having been named Initial Registered Agent to accept service of process of Corporation at the Initial Principal Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

\_\_\_\_\_

#### ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation are ONE, the number of Directors may be increased or decreasead from time to time by the BY LAWS but shall nerver be less than ONE.

ACKNOWLEDGMENT

STATE OF FLORIDA )

COUNTY OF MIAMI-DADE )

Before me a Notary Public authorized to take acknowledgments in the STATE OF FLORIDA and COUNTY OF MIAMI-DADE set forth above personally appeared:

-----MANUEL J. REY-----  
known to me and by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal affixed in the STATE OF FLORIDA, COUNTY OF MIAMI-DADE, this 20th day of May, 2002.



Mario Eduardo Mansito  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC986064  
MY COMMISSION EXPIRES JAN 30, 2005.

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02 MAY 21 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA