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Certified Copies	_ Certificates	of Status		
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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

SUBJECT:	Rey Food Management Corp.
SUBURCI:	(Proposed corporate name)
Enclosed incorporat	is an original and one (1) copy of the articles of ion and our check for \$
FROM:	Rey Food Management Corp.
	Name (printed or type)
	2790 W 70 Street
	Address
	Hialeah, Fl. 33016
	City, State & Zip Code
	305-502-7346
	Telephone number

Note: Please provide the original and one copy of the Articles.

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:

Rey Food Management Corp.

ARTICLE II PRINCIPAL OFFICE

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

2790 W 70 Street Hialeah, Fl. 33016

ARTICLE III SHARES

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

100 Shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Reinero Hernandez 2790 W 70 Street Hialeah, Fl. 33016

ARTICLE V INCORPORATOR (S)

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

Reinerio Hernandez 2790 W 70 Street Hialeah, Fl. 33016 President/Secretary

Sandra M. Hernandez 2790 W 70 Street Hialeah, Fl. 33016 Vice-President

signed incorporator incorporation this		Articles	of
	Signature / Signature	•	
	Signature		•
	Signature		
	Signature	 =	

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE. REGISTERED AGENT, IN THE STATE OF FLORIDA.

name of the corporation is	od Management Corp.	
The address of the corporation is _	2790 W 70 Street Hialeah, Fl. 3301	-6
The name and address of the register	ered agent and offi	ce is:
Name		D3 MAR 27 SECRETALLAHASS
P O Box or Mail Drop	Not acceptable)	ਜ਼ਾ≔< ੱ≇
Hialeah, Fl. 33 (City / Stat	8016 e / Zip)	PH 1:41 CF STATE E. FLORIDA

Having been named as registered agent and to accept services of process for the above stated corporation at 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)

03/21/2003 (Date)