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SEUVANIASSES, FLORIDI

Nancy Chavez 11091 SW 65th Street

11091 SW 65th Street Miami, FL 33173 Home Phone (305)598-1060

March 31, 2003

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

RE: REYCAT, INC.

Enclosed please find one (1) original and one (1) copy of the Articles of Incorporation of the above said company and CK # 108 of \$78.75 for the registration of this corporation.

Nancy Chavez

11091 SW 65th Street Miami, FL 33173 (305) 598-1060

(3) enclosures

ARTICLES OF INCORPORATION OF REYCAT, INC.

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ARTICLE I

SEGNETALL OF STATE TALLAHASSEE, FLORIDA

CORPORATE NAME: The name of the corporation shall be:

REYCAT, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS: The corporation may engage in any activity or business permitted under the laws of the State of Florida and under the laws of the United States of America.

ARTICLE III

<u>CAPITAL STOCK:</u> This corporation is authorized to issue a maximum of 100 shares or corporate stock at \$ 1.00 par value.

ARTICLE IV

ADDRESS OF CORPORATION: The address of the corporation shall be:

718 Sunny Pine Way Suite B-1 West Palm Beach, FL 33415

ARTICLE V

FIRST BOARD OF DIRECTORS: The names of the directors may be altered from time to time by the By-Laws by the Stockholders, however, the corporation shall have no less than one director. At the time of the incorporation, the directors shall be as follows:

CARLOS TRIVINO, President/Chief Executive Officer
718 Sunny Pine Way Suite B-1
West Palm Beach, FL 33415

RAFAEL TRIVINO, Vice-President/Treasurer 718 Sunny Pine Way Suite B-1 West Palm Beach, FL 33415

ROCIO TRIVINO, Secretary/Director 718 Sunny Pine Way Suite B-1 West Palm Beach, FL 33415

ARTICLE VI

INCORPORATOR: The name and address of the incorporator is:

CARLOS TRIVINO 718 Sunny Pine Way Suite B-1 West Palm Beach, FL 33415

ARTICLE VII

COMMENCEMENT DATE AND CORPORATE EXISTENCE: Corporate existence shall be perpetual and shall commence on the date of charter by the Secretary of State of Florida.

WHEREFORE, the undersigned incorporator, for the purpose of forming a corporation to do business in the State of Florida, does make and files these Articles of Incorporation on this 27th day of March, 2003.

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that before me the undersigned authority authorized to take acknowledgements in the State of Florida, personally appeared, CARLOS TRIVINO, to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation of REYCAT, INC. and he acknowledges that he executed said Articles of Incorporation declaring and certifying that the statements contained herein are true.

Witness my hand and seal in Miami, Miami-Dade County, Florida on this 27th day of March, 2003.

> NANCY CHAVEZ Notary Public State of Florida

My Commission Expires: 10/18/04



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SEGAE CALL OF STATE TALLAHASSEE, FLORIDA

ACCEPTANCE OF RESIDENT AGENT

The undersigned hereby accepts the foregoing designation as registered and resident agent fore service of process within the State of Florida and agrees to comply with the provisions of law applicable to said designation. The undersigned also hereby confirms that his address is 718 Sunny Pine Way Suite B-1 West Palm Beach, FL 33415

03/31/03

Carlos Trivino