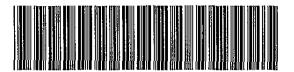
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2003 JUL -7 PM 2:50 TALLAHASSEE FLORIDA

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# TRANSMITTAL LETTER

FILED

2003 JUL -7 PM 2:50

TATLAHASSEE FLORIDA

JUNE 23, 2003

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

Dear Sir:

Enclosed please find Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing, together with our check in the amount of \$ 78.75 to cover the filing fee, certified copy charge, designation of registered agent, and charter tax.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the corporation address.

Sincerely,

LUIS REY OBREGON

**Enclosures** 

FILED

### ARTICLES OF INCORPORATION

2003 JUL -7 PM 2:50

We, the undersigned, as proper persons acting as incomplated SEE FLORIDA corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: L R Obregon Inc.

SECOND

The period of its duration is: Indefinitely

THIRD

The purpose of the corporation is: Sales Representative of Mexican Goods Imports

FOURTH

The aggregate number of authorized shares is: 500 shares par-value \$ 1

FIFTH

The corporation will not commence business until at least five hundred dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: approval by the Board of Directors of this Corporation

EIGHTH

Provisions for regulating the internal affairs of the corporation are:

The managing partner of the corporation will be responsible for all day to day operations.

....

### NINTH

The address of the initial registered office of the corporation is:

3020 Oak Street, Hollywood, and the name of its initial registered agent at

such address is: Luis Rey Obregon

### TENTH

Address of the principal place of business is: 3020 Oak Street, Hollywood, Florida 33021

## ELEVENTH

The number of directors constituting the initial board of directors of the corporation is six , and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Addres

Luis Rey Obregon Hernandez	3020 Oak Street, Hollywood, Florida 33021
Maria Genaro Ortega Montero	Juan Enriquez # 2513, Colonia Ortiz Rubio, Veracruz MEXICO 91750
Martha Patricia Obregon Orteg	Juan Enriquez # 2513, Colonia Ortiz Rubio, Veracruz MEXICO 91750
Omar Obregon Hernandez	Juan Enriquez # 2513, Colonia Ortiz Rubio, Veracruz MEXICO 91750
Omar Josue Obregon Portugal	Juan Enriquez # 2513, Colonia Ortiz Rubio, Veracruz MEXICO 91750
Julio Cesar Obregon Hernandez	Juan Enriquez # 2513, Colonia Ortiz Rubio, Veracruz MEXICO 91750

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## TWELFTH

The stock certificates will be divided 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

### THIRTEEN

The name and address of each incorporator is:

Name	Address
Luis Rey Obregon Hernandez	3020 Oak Street, Hollywood, Florida 33021
Maria Genaro Ortega Montero	Juan Enriquez # 2513, Colonia Ortiz Rubio, Veracruz MEXICO 91750
Martha Patricia Obregon Ortega	Juan Enriquez # 2513, Colonia Ortiz Rubio, Veracruz MEXICO 91750
Omar Obregon Hernandez	Juan Enriquez #_2513, Colonia Ortiz Rubio, Veracruz MEXICO 91750
Omar Josue Obregon Portugal	Juan Enriquez # 2513, Colonia Ortíz Rubio, Veracruz MEXICO 91750
Julio Cesar Obregon Hernandez	Juan Enriquez # 2513, Colonia Ortiz Rubio, Veracruz MEXICO 91750

Date: June 23, 2003

3200

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 23<sup>rd</sup> day of June, 2003.

Incorporator:

# STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was executed and acknowledged before me this 23<sup>rd</sup> day of JUNE, 2003, by LUIS REY OBREGON

(SEAL)

State of

My Commission Expires:

# DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of FLORIDA, L R OBREGON INC., a corporation organizing under the laws of the State of FLORIDA, with its principal office located at 3020 Oak Street, Hollywood, FL 33021, has named LUIS REY OBREGON, whose address is 3020 Oak Street, Hollywood, FL 33021, as its Agent to accept service of process within this State

## ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

ALUIS REY OBREGON

Registered Agent:

ALUIS REY OBREGON

REF FLORIDA

ALUIS REY OBREGON

REGISTER AGENT ALUIS REY OBREGON

- :-

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared LUIS REY OBREGON, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 23<sup>rd</sup> day of JUNE, 2003

TAMMY Y. MORIN
Commission # DD0154698
Expires 10/20/2005
Bonded through
(800-432-4254) Florida Notary Assn., Inc.

Notary Public
State of Florida
My Commission Expires: