

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

rey & lewis corporation

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
REY & LEWIS CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
**3400 Galt Ocean Dr. Ste. 408 S
Ft. Lauderdale, FL 33308**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and All Lawful Business

ARTICLE IV SHARES

The number of shares of stock is:
1000 Shares Par Value of \$1.00

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s) and address (es):
**ARNOLD LEWIS Title: P
3400 Galt Ocean Dr. Ste. 408 S
Ft. Lauderdale, FL 33308**

GONZALO REY Title: VP/SECRETARY

**3400 Galt Ocean Dr. Ste. 408 S
Ft. Lauderdale, FL 33308**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
**GONZALO REY
3400 Galt Ocean Dr. Ste. 408 S
Ft. Lauderdale, FL 33308**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
**GONZALO REY
3400 Galt Ocean Dr. Ste. 408 S
Ft. Lauderdale, FL 33308**

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TOTAL P.03

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Gregory P. Reg

Signature/Registered Agent

Date 09/29/03

Gregory P. Reg

Signature/Incorporator

Date 09/29/03

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