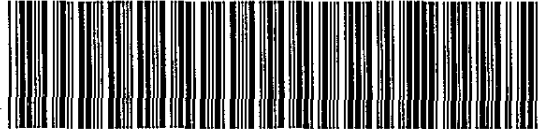


P03000158497

12-17-03 FedEx Tracking Number 838856159244
Order's me Selena Simone Phone 4381177



200025522872

Company OFFICE DEPOT MAILROOM/PERSONAL

Address 2200 OLD GERMANTOWN RD

DELRAY BEACH State FL ZIP 33445-8299

Internal Billing Reference (PD) 5.26 RM 1

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

12/18/03--01067--010 **78.75

12/18/03--01067--011 **8.75

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03 DEC 18 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/18/03

December 17, 2003

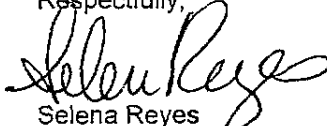
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Corporation Filing

Division of Corporations;

Please see the enclosed filing fee and request to file for incorporation under the name of *Rey Holdings, Inc.* Should you have questions or concerns and need to contact me, I can be reached at (561) 504-4559.

Respectfully,


Selena Reyes

ARTICLES OF INCORPORATION

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

FILED

03 DEC 18 PM 4:09

ARTICLE I NAME

The name of the corporation shall be:

Rey Holdings, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL Office Depot, Inc.

The principal place of business/mailling address is:

9029 S.W. 1st Street, Boca Raton, FL 33428

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Car Sales/Transport/Detailing- *a minority owned business.*

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President: Rolando Reyes
9029 SW 1st Street
Boca Raton, FL 33428

Vice President: Selena Reyes
9029 SW 1st Street
Boca Raton, FL 33428

ARTICLE VI REGISTERED AGENT

The name and Florida address of the registered agent is:

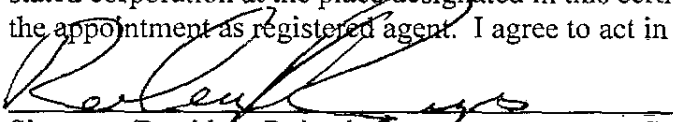
Selena Reyes
9029 SW 1st Street
Boca Raton, FL 33428

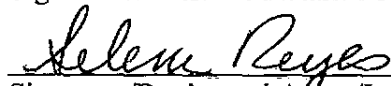
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Selena Reyes
9029 SW 1st Street
Boca Raton, FL 33428

Having been named as the 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. I agree to act in this capacity.


Signature/President-Rolando Reyes


Signature/Registered Agent/Incorporator/Vice President- Selena Reyes