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EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Rafael Reyes Jr., P.A.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 8, 2004

EXPRESS CORPORATE FILING SERVICE

SUBJECT: RAFAEL REYES, P.A.
Ref. Number: W04000009252

We have received your document for RAFAEL REYES, P.A.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L03000004301.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 804A00015255

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

RAFAEL REYES JR., P.A.

The undersigned incorporator(s), for the purpose of forming a corporation under Florida Professional service corporations Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I-NAME

The name of the corporation shall be :

RAFAEL REYES JR., P.A.

ARTICLE II-NATURE OF BUSINESS

The general scope of business shall be Real Estate Salesperson.

ARTICLE III-PRINCIPAL OFFICE

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

Principle:

19900 SW 81st Court

Pembroke Pines, FL 33029-5357

Mailing:

19900 SW 81st Court

Pembroke Pines, FL 33029-5357

ARTICLE IV-CAPITAL STOCK

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

500 Shares at \$1.00 par value

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TALLAHASSEE, FLORIDA

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ARTICLE V- SHARES OF STOCK

Rafael Reyes Jr.: 500 Shares Of Stock

ARTICLE VI - OFFICERS OF CORPORATION

Rafael Reyes Jr.: President, Vice-president, Treasurer, Secretary, Director

ARTICLE VII - REGISTERED AGENT AND ADDRESS

The name and street addresses of the initial registered agent is:

Oswaldo J. Diaz
7951 SW 40th Street
Suite 206
Miami, FL 33155

ARTICLE VIII - INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Oswaldo J. Diaz
7951 SW 40th Street
Suite 206
Miami, FL 33155

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement in designating registered office/registered agent in the State Of Florida.

1. The name of the corporation is:

Rafael Reyes Jr., P.A.

2. The name and address of the Registered agent and office is:

Osvaldo J. Diaz

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

By: _____

**Osvaldo J. Diaz
Registered Agent.**

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