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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 : (305)599-0839 Phone Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

## REYES AND RAYO CARPENTER, INC.

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ALLAHASSEE, FU

# ARTICLES OF INCORPORATION OF REYES AND RAYO CARPENTER, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, he by adopt(s) the following Articles of incorporation.

#### **ARTICLE I NAME**

The name of the corporation shall be:

REYES AND RAYO CARPENTER, INC. The principal place of business of this corporation shall be: 467 SW. 4th. Street, Miami, Florida, 33130.

#### ARTICLE IL NATURE OF BUSINESS

This corporation may engage in or transact any or all lawfulactivities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
100 all of which shall be common shares (\$1.00) PER VALUE EACH.

#### ARTICLE IV IERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), it any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

EDILSON G. REYES

PRESIDENT

467 SW. 4th. Street Miami, Pl., 33130

OLGA J. RAYO

VICE-PRESIDENT

467 SW. 4th. Street Miami, Fl., 33130

Prepared by: CASTILLO & ASSOCIATES, INC. 542 SW. 12th. Ave. Ste. 5 Miami, Fl., 33130 (305) 649-3403

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# 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, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:
REYES AND RAYO CARPENTER, INC.
2. The name and address of the registered agent and office is:
EDILSONG. REYES - 467 SW. 4th. Street
(P.O. BOX NOT ACCEPTABLE)
MIAMI, FLORIDA, 33130
(CITY/STATE/ZIP)
SIGNATURE X Trans. Trans.
TITLE PRESIDENT
DATE MARCH 24th., 2004
IAVING 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 URTHER 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.
MANUAL SIGNATURE

DATE-

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