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Account Number : 110514003576

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# FLORIDA PROFIT CORPORATION OR P.A.

Reyes & Daffach Investment Group, Inc.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STA' Glenda E. Hood Secretary of State AITU: TAMMY

April 20, 2004

FERNANDEZ, PETR & ASSOCIATES

SUBJECT: REYES & DAFFACH INVESTMENT GROUP, INC.

REF: W04000015067

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## ARTICLES OF INCORPORATION FOR REYES & DAFFACH INVESTMENT GROUP, INC.

A Florida Corporation

The undersigned acting as, incorporator under the Florida Business Corporation Act adopts the following Articles of Incorporation.

### ARTICLE I. NAME

The name of the corporation is: **REYES & DAFFACH INVESTMENT GROUP, INC.** 

ARTICLE II. ADDRESS

The corporations mailing address is:
160 COCOPLUM LANE
ROYAL PALM BEACH, FL 33411

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective APRIL 19, 2004

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

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Fernandez, Petr & Associates 1220 NE 207th Street Miami, FL 33179-2019

### ARTICLE V. AUTHORIZED SHARES H04000082307 3

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 160 COCOPLUM LANE ROYAL PALM BEACH, FL 33411 and the name of the corporation's initial registered agent at the address is ESTEBAN REYES.

### ARTICLE VII INITIAL BOARD OF DIRECTORS

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

NAME
RIAD DAFFACH
ESTEBAN REYES
SANDRA REYES
ANUAR DAFFACH

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:
FERNANDEZ, PETR & ASSOCIATES
1220 NE 207<sup>TH</sup> STREET
MIAMI, FL 33179-2019

The incorporator of the corporation assigns this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the Board of Directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

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ARTICLE IX. CORPORATE OFFICERS

The corporate officers shall be as follows: PRESIDENT - RIAD DAFFACH VICE-PRESIDENT - ESTEBAN REYES SECRETARY - SANDRA REYES TREASURER - ANUAR DAFFACH

### ARTICLE X. AMENDMENTS

The corporation reserves the right, to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 19<sup>TH</sup> day of APRIL 2004.

Fernandez, Petr & Associates

By: <u>Ukaimia Peto</u> Virginia Petr, President

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That REYES & DAFFACH INVESTMENT GROUP, INC. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 160 COCOPLUM LANE ROYAL PALM BEACH, FL 33411, has named ESTEBAN REYES as its agent to accept, service of process within this state.

### ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

ESTEBAN REYES 160 COCOPLUM LANE ROYAL PALM BEACH, FL 33411

Peter Z. Petr, ATTORNEY-IN-FACT ESTEBAN REYES, Vice-President

Dated: April 19, 2004

Fernandez, Petr & Associates 1220 NE 207th Street Miami, FL 33179-2019 19 AM IO: OE

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