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#### **DOWNTOWN BUSINESS SERVICES**

July 14, 2004

Secretary of State Corporation Division of New Filings P.O. Box 6327 Tallahassee, FL 32314

RE: REY & YOLY TRUCKING INC.

Dear Sir/Ma'am:

Enclosed is an original and one copy of the Articles of Incorporation for the above named proposed Florida Corporation. Also enclosed is a check in the amount of \$78.75, representing payment of fees as follows:

Filing Fees	\$35.00
Designation & Acceptance	
Of Registered Agent	\$35.00
Certified Copy	<u>\$ 8.75</u>
Total	\$78.75

Please file the enclosed Articles of Incorporation and return the certified copy to the following address:

Downtown Business Services 7345 Sand Lake Road Suite 412 Orlando, FL 32819

Thank you for your prompt attention to this matter.

Sincerely,

Renee Larsen Office Manager

## ARTICLES OF INCORPORATION

OF

# **REY & YOLY TRUCKING INC.**

ARTICLE I - NAME

The name of this corporation is:

#### REY & YOLY TRUCKING INC.

#### ARTICLE II - PRINCIPAL OFFICE

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

2573 Volta Circle Kissimmee, FL 34746

## ARTICLE III - GENERAL NATURE

The general nature of the business to be transacted by this corporation is to engage in any and all business activities permitted under the laws of the State of Florida, including but not limited to translation, publishing and marketing.

## **ARTICLE IV - SHARES**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is five hundred (500) shares of common stock have a par value of \$ 1.00 per share.

## ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

Ramon Rodriguez 2573 Volta Circle Kissimmee, FL 34746

## ARTICLE VI - DIRECTORS

This corporation shall initially have one (2) directors. The number of directors may be increased from time to time by the by-laws adopted by the stockholders but shall never be less than one. The people named as initial directors shall hold office for the first year of the existence of this corporation or until his successors are elected or appointed and have qualified whichever comes first.

The name of the initial directors of this corporation and their street address are:

Ramon Rodriguez 2573 Volta Circle Kissimmee, FL 34746 Yolanda Herrera 2573 Volta Circle Kissimmee FL 34746

#### ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Ramon Rodriguez 2573 Volta Circle Kissimmee, FL 34746

## ARTICLE VIII - TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date of the filing of these articles.

# ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Shareholder's Meeting by at least a majority of the stock entitled to vote, unless all the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

## ARTICLE X - SECTION 1244

The subscriber desires the corporate stock be issued pursuant to Section 1244 of the Internal Revenue Code and to be taxed as a Subchapter S Corporation.

# ARTICLE XI - OFFICERS

President, Ramon Rodriguez 2573 Volta Circle Kissimmee, FL 34746 Vice President, Yolanda Herrera 2573 Volta Circle Kissimmee, FL 34746

EXPIRES: May 25, 2005
Bonded Thru Budgur Notery Services

on this day of 2004.
Ramon Rodriguez-Incorporator
STATE OF FLORIDA)
COUNTY OF ORANGE)
Ramon Rodriguez acknowledged the foregoing instrument before me this, the
Notary Public
DAVID R. PORTLOCK  MY COMMISSION # DD 016272  EXPIRES: May 26, 2005

Having been named in these Articles of Incorporation as Registered Agent to accept service of process for the above named corporation, at the place designated in Article V, the undersigned accepts the designation as Registered Agent and agrees to act in this capacity and agrees to comply with the provision of Florida law relative to keeping the designated office open.

Ramon Rodriguez-Registered Agent

STATE OF FLORIDA)

COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this, the day of 2004. Ramon Rodriguez on behalf of the corporation. He is personally known by me and did not take an oath.

Notary Public

