

P04000107800

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

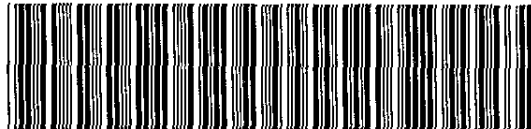
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/21/04--01073--013 **/8.75

04 JUL 21 PM 1:55

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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REGISTRATION DIVISION
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

- 1. AGUILERA & REYES CORP.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

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

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Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

AGUILERA & REYES CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

15311 S.W. 73 TERRACE # 6, MIAMI, FL 33193

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FLOORING .

ARTICLE IV SHARES

The number of shares of stock is:

100/\$1.00 EACH

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ELIECER AUGUSTO AGUILERA - PRESIDENT
15311 S.W. 73 TERRACE # 6, MIAMI, FL 33193
JACOBO ANDRES REYES SANCHEZ - VICE-PRESIDENT
15270 SW 80 STREET # 6, MIAMI, FL 33193

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

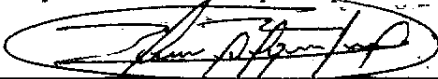
ELIECER AUGUSTO AGUILERA
15311 SW 73 TERRACE # 6, MIAMI, FL 33193

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ELIECER AUGUSTO AGUILERA
15311 SW 73 TERRACE # 6, MIAMI, FL 33193

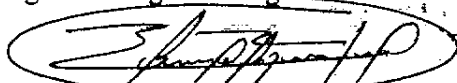
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

07-19-04

Date



Signature/Incorporator

07-19-04

Date

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