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Raul Ricardo CPO

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Division of Corporations

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Account Name : RAUL RICARDO, C.P.A.
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Mastrapa Reyes & Associates, Inc.

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 25, 2004

RAUL RICARDO, C.P.A.

SUBJECT: MASTRAPA REYES & ASSOCIATES, INC.
REF: W04000038721

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

Please complete Article(s) V, VI, AND VII..

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

Loria Poole
Document Specialist
New Filings Section

FAX Aud. #: H04000209767
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To Lorie Poole	From Marlene P.		
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Fax (850) 205-0381	Fax (305) 824-4997		

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 82314

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**ARTICLES OF INCORPORATION
MASTRAPA REYES & ASSOCIATES, INC.**

ARTICLE 1 - NAME

The name of this corporation is:
Mastrapa Reyes & Associates, Inc.

ARTICLE 2 - DURATION

The Corporation shall have perpetual existence.

ARTICLE 3 - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 4 - CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

ARTICLE 5 - PRINCIPLE OFFICE, REGISTERED OFFICE, AND AGENT

The street address of the principle office of this Corporation is:

10705 N.W. 33rd St, Suite # 100, Doral, Florida 33172

The street address of the initial registered office of this Corporation is:

10705 N.W. 33rd St, Suite # 100, Doral, Florida 33172

The name of the initial registered agent of this Corporation at that address is:

Brenda Reyes

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

The number of initial directors of this corporation shall be: Two (2)

The number of directors may be either increased or diminished from time to time

By the By-Laws, but shall never be less than one (1)

The names(s) and address(es) of the initial board member(s) are as follows:

NAME:

ADDRESS:

Guillermo Mastrapa 10705 N.W. 33rd St, Suite # 100, Doral, Florida 33172

Brenda Reyes 10705 N.W. 33rd St, Suite # 100, Doral, Florida 33172

ARTICLE 7 - INCORPORATORS

The name and address of the person signing the articles is:

Brenda Reyes 10705 N.W. 33rd St, Suite # 100, Doral, Florida 33172

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**ARTICLES OF INCORPORATION
MASTRAPA REYES & ASSOCIATES, INC.**

ARTICLE 8 - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholder(s) is subject to this reservation.

IN WITNESS WHEREOF, thee undersigned subscriber has executed these Articles of Incorporation on this 20th day of September, 2004.



Branda Reyes

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**ARTICLES OF INCORPORATION
MASTRAPA REYES & ASSOCIATES, INC.**

CERTIFICATION OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Brenda Reyes

10/20/04
Date

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