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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: REYAN	CORPORATION (PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	rinal and one (1) copy of the art	ticles of incorporation and	a check for:
□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: RE	NE DAYAN	e (Printed or typed)	
	2295 SOUTH OCEAN BOULEV		<u> </u>
	PALM BEACH, FLORIDA 33480 Ciņ	y, State & Zip	
	561-588-8248 Daytime	Telephone number	_ # %

NOTE: Please provide the original and one copy of the articles.



May 26, 2005

RENE DAYAN 2295 S OCEAN BLVD STE 909 PALM BEACH, FL 33480

SUBJECT: R.D. CORPORATION Ref. Number: W05000026359

We have received your document for R.D. CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 605A00037927

ARTICLES OF INCORPORATION

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

2005 JUN 10 A 10: 3h

ARTICLE I NAME

The name of the corporation shall be: REYAN CORPOR ATLANASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

2295 South Ocean Boulevard, Suite 909, Palm Beach, Florida 33480

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any lawful business activities permitted under the laws of Florida including, but not limited to the ownership and operation of a restaurant.

ARTICLE IV SHARES.

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Rene Dayan, President, 2295 S. Ocean Blvd., Suite 909, Palm Beach, FL 33480; Rene Dayan, Vice-President, 2295 S. Ocean Blvd., Suite 909, Palm Beach, FL, 33480; Rene Dayan, Secretary, 2295 S. Ocean Blvd., Suite 909, Palm Beach, FL 33480; Rene Dayan, Officer, 2295 S. Ocean Blvd., Suite 909, Palm Beach, FL 33480

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Rene Dayan, 2295 S. Ocean Blvd., Suite Palm Beach, FL 33480

ARTICLE VII INCORPORA TOR:

The name and address of the Incorporator is: Rene Dayan, 2295 S. Ocean Blvd., Suite 909, Palm Beach, FL 33480

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

Signature/Incorporator

5/12/05 Date 5/12/05