

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 205-0381

From;

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

reyes shutters corp

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ARTICLES OF INCORPORATION TO SUCCESS!

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

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

REYES SHUTTERS CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2313 WEST 60 STREET APT 203 HIALEAH FL 33016

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

RICARDO R REYES 2313 WEST 60 STREET APT 203 HIALEAH FL 33016 PRESIDENT VICTOR G REYES 2313 WEST 60 STREET APT 203 HIALEAH FL 33016 TREASURE JOE E REYES2313 WEST 60 STREET APT 203 HIALEAH FL 33016 VICEPRESIDENT

ARTICLE VI REGISTERED AGENT

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

RICARDO R REYES 2313 WEST 60 STREET APT 203 HIALEAH FL 33016

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RICARDO R REYES 2313 WEST 60 STREET APT 203 HIALEAH FL 33016

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

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