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| (City/State/Zip/Phone #)                |  |  |  |  |
| PICK-UP WAIT MAIL                       |  |  |  |  |
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| (Business Entity Name)                  |  |  |  |  |
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| (Document Number)                       |  |  |  |  |
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| Certified Copies Certificates of Status |  |  |  |  |
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| Special Instructions to Filing Officer: |  |  |  |  |
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SECRETARY OF STATE
TALL AHASSEF FLORIDA

Cd. 10-31

### COVER LETTER

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

| SUBJECT: Rey's          | s Auto Sales Inc.                   | TE NAME – MUST INCL                                  | LIDE SHEFIX)  |
|-------------------------|-------------------------------------|--|---|
|                         | · ·                                 |  |   |
| Enclosed are an orig    | ginal and one (1) copy of the arti- | cles of incorporation and                            | a check for:  |
| □ \$70.00<br>Filing Fee | <ul><li></li></ul>                  | □ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED |
| <sub>FROM:</sub> R      | leinaldo Rivera                     |  |   |
| _                       | Name                                | (Printed or typed)                                   |   |
|                         | 1089 Hwy 92                         | Address  |   |
|                         | Auburndale FL 33823                 | State & Zip  |   |
|                         | Daytime T                           | elephone number                                      |   |

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

## ARTICLES OF INCORPORATION OF

FILED

2007 OCT 30' PM 2:51

TALLAHASSEE FLORE

Rey's Auto Sales Inc.

THE UNDERSIGNED, being over the age of eighteen years, in order to form a Corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

## Article I Identification

The name of the corporation, hereinafter referred to as the "Corporation," is Rey's Auto Sales Inc.

#### Article II Principal Office

The principal place of business is 1089 Hwy 92, Auburndale, Fl 33823. The mailing address of the principal office is 1089 Hwy 92, Auburndale, Fl 33823.

#### Article III Purpose

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

#### Article IV Shares

The total authorized capital stock of the Corporation is 100 shares having a Par Value of \$1.00. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

#### Article V Initial Officers and/or Directors

The name and post office address of the initial Officer(s) and initial Director(s) of the Corporation is as follows:

President:

Vice President:

Reinaldo Rivera

Diana J. Otero

1089 Hwy 92,

1089 Hwy 92,

Auburndale, Fl 33823

Auburndale, FL 33823

#### Article VI Registered Office and Registered Agent

The address of the initial registered office of the Corporation is 1089 Hwy 92, Auburndale, Fl 33823 and the name and address of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Reinaldo Rivera, 1089 Hwy 92, Auburndale, Fl 33823.

#### Article VI Incorporator's Address

The name and post office address of the Incorporator(s) of the Corporation is Reinaldo Rivera, 1089 Hwy 92, Auburndale, Fl 33823.

The effective date of this Article of Incorporation shall be 10 22, 2007.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has caused this Article of Incorporation to be executed as of 2007.

Incorporator

Incorporator

#### ACCEPTANCE BY REGISTERED AGENT

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

Signature/Registered Agent

Data

STATE OF FLORIDA

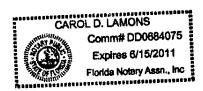
COUNTY OF POLK

The forgoing Articles of Incorporation were acknowledged before me, this

day of Oalubar, 2007.

NOTARY PUBLIC State of Florida

My Commission Expires:



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