

Mar 19, 2012 2:41 PM

No. 2 of PaP. of

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : MARCHENA AND GRAHAM, P.A.
Account Number : I19990000100
Phone : (407) 658-8566
Fax Number : (407) 281-8564

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FLORIDA PROFIT/NON PROFIT CORPORATION

Rey Group Industries, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION
OF
REY GROUP INDUSTRIES, INC.**

The undersigned hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name; Principal Office

The name of this corporation is **Rey Group Industries, Inc.** and its principal place of business and mailing address is 976 Lake Baldwin Lane, Suite 201, Orlando, FL 32814.

ARTICLE II

Existence of Corporation

This corporation shall begin existence on the date of filing of these Articles with the Secretary of State, Division of Corporations for the State of Florida and shall have perpetual existence.

ARTICLE III

Purposes

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

Initial Board of Directors

The corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors is:

<u>Name</u>	<u>Address</u>
Walter A. Rey	976 Lake Baldwin Lane, #201 Orlando, Florida 32814
Eric D. Rey	976 Lake Baldwin Lane, #201 Orlando, Florida 32814
Alexander G. Rey	976 Lake Baldwin Lane, #201 Orlando, Florida 32814
Aldo D. Martin	976 Lake Baldwin Lane, #201 Orlando, Florida 32814

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ARTICLE V
Capital Stock

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 1,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE VI
Registered Office and Registered Agent

The street address of the corporation's initial registered office is 976 Lake Baldwin Lane, Suite 101, Orlando, Florida 32814, and the name of the corporation's registered agent is Marchena and Graham, P.A., a Florida corporation. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

ARTICLE VII
Indemnification

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE VIII
Incorporator

The name and address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Walter A. Rey	976 Lake Baldwin Lane, #201 Orlando, Florida 32814

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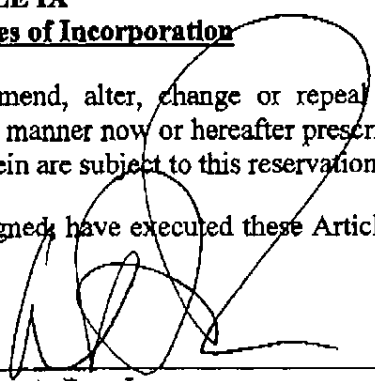
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ARTICLE IX

Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.



Walter A. Rey, Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR
THE SERVICE OF PROCESS WITHIN FLORIDA AND
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0505, Florida Statutes, the following is submitted: **Rey Group Industries, Inc.** (the "Corporation") desiring to organize as a domestic corporation under the laws of the State of Florida has named and designated **Marchena and Graham, P.A.**, a Florida corporation as its Registered Agent to accept service of process within the State of Florida with its registered office located at **976 Lake Baldwin Lane, Suite 101, Orlando, FL 32814**.

ACKNOWLEDGMENT

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 19th day of March, 2012.

MARCHENA AND GRAHAM, P.A.

By: 

Keith A. Graham, Vice-President

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