T JUUUJ JUOO

NIEVES, MELON,
TAX & ACCOUNTING SERVICES, INC.
439 W. VINE ST.
KISSIMMEE, FL 34741

February 8, 1996

Florida Department of State Bureau of Corporate Records Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 800001718129 -02/13/96--01041--019 ****122.50

Gentlemen:

incorporation for <u>Rey-Quin</u>, Inc. along with a check for \$122.50 for filing, certified copy, and registered agent designation fees.

Please send acknowledgement to:

NIEVES, MELON,
TAX & ACCOUNTING SERVICES, INC.
439 W. VINE ST.
KISSIMMEE, FL 34741

ug 2/4/90

FILEO SECRETARY OF STATE INVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

Ola

96 FEB 12 AH11: 04

REY-QUIN, INC.

The undersigned incorporator makes, acknowledges, and files with the Department of State of the State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I Name and Address

The name of this corporation shall be Rey-Quin, Inc., and its principal place of business shall be 1559 N. Kelley Ave., Kissimmee, Florida, 34744; but it may establish branch offices at any other points deemed advisable by its board of directors within the State of Florida.

ARTICLE II Term of Existence

This corporation shall have a perpetual existence.

ARTICLE III Nature of Business

The purpose or purposes for which the corporation is organized is to engage or transact in any and all lawful activities or business and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by any other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the State, territory, district, or possession of the United States, or by the foreign country.

ARTICLE IV Capital Structure

The maximum number of shares of stock that this corporation is authorized to have at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of \$1.00 per share.

ARTICLE V
Initial Registered Agent and Registered Office

The initial registered agent of this corporation shall be Nelson Reynoso, Jr. The street address of the initial registered office of this corporation is 1164 Creekwoods Cir., St. Cloud, Florida, 34744.

ARTICLE VI Board of Directors

There shall be a Board of Directors for this corporation which shall consist of not less than two (2), except for the number constituting the initial Board of Directors, the number of directors shall be decided by resolution of the shareholders.

ARTICLE VII Initial Board of Directors

The names and street addresses of the members of the initial Board of Directors of this corporation, whom, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until their successors are elected and qualified, or until their resignations, removal from office or deaths:

Name Nelson Reynoso, Jr.

Address 1164 Creekwoods Cir. St. Cloud, FL 34744

Jon C. Flores

1001 16th St. St. Cloud, FL 34769

ARTICLE VIII Incorporator

The name and street address of the incorporator is:

Name Nelson Reynoso, Jr.

Address 1164 Creekwoods Cir. St. Cloud, FL 34744

ARTICLE IX Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors or the shareholders.

ARTICLE X Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI Amendment of Articles of Incorporation

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, propose by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the incorporator executed these Articles of Incorporation this 8th day of February, 1996.

Mum Mynn h.
Nelson Reynoso, Jr // Incorporator

FILED SECRETARY OF STATE DIVISION OF COMPORATIONS

STATE OF FLORIDA COUNTY OF OSCEOLA

96 FEB 12 ATTHEON

Before me personally appeared Nelson Reynoso, Jr., known and known to me to be the individual described in and whom executed the above foregoing Articles of Incorporation, and acknowledged before me that the above individual executed the same for the purposes therein expressed.

WITNESS my hand, and official seal in the county and state named above this 8th day of February, 1996.

Ivan Nieves

Notary Public, State of Florida

My commission expires:

ivan Nieves

ivan Nieves

Notary Public, State of Florida

Commission No. CC 346781

or no My Commission Expires 02/24/98

1-8003-NOTARY - Ha Nature Region A Busiling

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF BOMBONDE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the Florida Business Corporation Act, the following is submitted:

That Rey-Quin, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Kissimmee, State of Florida, has named Nelson Reynoso, Jr., located at 1164 Creekwoods Cir., St. Cloud, Florida, 34744; as its agent to accept service of process within Florida.

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

Mum (lynn) .
Nelson Reynogo, Jrf, Registered Agent

P96000013686

911 N. MAIN STREET, SUITE 5 . KISSIMMEE, FLORIDA 34744

LUIS DAVILA ALFRED TORRES Tel. (409) 933-0307 Fax (407) 933-0307

February 12, 1997

Division of Corporations P.O. Box 6327 Tall., FL 32314

000002094060--7 -02/21/97--01026--015 *****35.00 *****35.00

RB: RBY-QUIN, INC. #P960000133686

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for the above referenced corporation, plus fee of \$35.00.

Please send back receipt in the enclosed envelope.

Sincerely,

Alfred Torres, Attorney at Law

AT/sg

Enclosure

Vold:5

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

······································
roup
_• "]
rican
,
r