

P96 0000 b 9223

8-14-96

CHARO ROZO  
Requester's Name  
2769 CORAL WAY  
Address  
MIAMI, FL 33145  
City State ZIP Phone  
461-2233

VALIDATION ONLY

FILED  
SEP 28 PM 1:14  
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

96000192820  
-09/16/96--01013--013  
\*\*\*122.50 \*\*\*122.50

Rey Unlimited Enterprises, INC.

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation               | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Will Wait       | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Pick Up                   | <input type="checkbox"/> Mail Out        |   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

W96 1225  
608  
CERTIFIED COPY

RECEIVED  
96 AUG 16 AM 9:33  
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

AUG 20 1996

(SAMPLE LETTER OF TRANSMITTAL)

Date

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

Re: REY Unlimited Enterprises Inc.  
(name of corporation)

FILED  
26 AUG 20 PM 1:14  
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Blanca R. L.  
(individual's name)

REY Unlimited Enterprises  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
2937 S.W. 97 Court		
Miami FL 33134		
PHONE		
(305)	448-8380	Ext.
Area Code	Number	Ext.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED  
96 AUG 20 AM 10:59  
DIVISION OF CORPORATION

August 16, 1996

EMPIRE

TALL, FL 32301

SUBJECT: REY UNLIMITED ENTERPRISES INC  
Ref. Number: W96000017215

We have received your document for REY UNLIMITED ENTERPRISES INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return 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 (904) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 996A00039127

## ARTICLES OF INCORPORATION

of  
Rey Unlimited Enterprises Inc.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

Rey Unlimited Enterprises Inc.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 20 shares ( 20 ) of FIVE  
Dollar(s) (\$ 5.00 ) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Blanca R. Cagidas</u>		
ADDRESS	<u>2937 SW. 37 Court</u>		
CITY	<u>Miami</u>	FLORIDA	ZIP <u>33131</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Blanca R. Cagidas</u>		
ADDRESS	<u>2937 S.W. 37 Ct.</u>		
CITY	<u>Miami</u>	FLORIDA	ZIP <u>33131</u>

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Blanca R. Cagidas</u>		
ADDRESS	<u>2937 SW. 37 Court</u>		
CITY	<u>Miami</u>	STATE	ZIP <u>33134</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Blanca R. Cardenas</u>		
ADDRESS	<u>2937 SW 37 Court</u>		
CITY	<u>Miami</u>	STATE	<u>FL</u> ZIP <u>33134</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7<sup>th</sup> day of August, 1996.

Blanca R.C. (Seal)  
\_\_\_\_\_  
(Seal)  
\_\_\_\_\_  
(Seal)

STATE OF FLORIDA )  
COUNTY OF Dade ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Blanca Rosa Cardenas

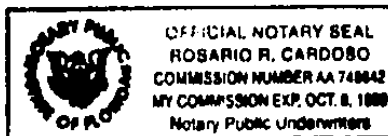
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 12<sup>th</sup> day of August, 1996.

(Notary Seal)

Rosario Cardenas  
(Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Ray Unlimited Enterprises Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 2937 SW. 37 COURT  
MIAMI FL 33134

has named Blanca R. Casidei

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

RECEIVED  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

56 AUG 20 PM 1:14

FILED

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Blanca R. Casidei  
(registered agent)