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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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ACCT#: 072450003255

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NAME: FERNANDO REYES & ASSOCIATES, P.A.  
AUDIT NUMBER.....H97000013328  
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ARTICLES OF INCORPORATION  
OF

FERNANDO REYES & ASSOCIATES, P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: FERNANDO REYES & ASSOCIATES, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6295 N.W. 45th TERRACE COCONUT CREEK FLORIDA 33073

ARTICLE III PURPOSE

The purpose of this corporation shall be: Real Estate Sales, Leasing and Related Transactions.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares having an individual par value of \$ 1.00

RAY STORMONT  
EMPIRE CORPORATE KIT COMPANY  
1402 West Flagler Street #200  
Miami, Florida 33136  
(305) 541-3804

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

FERNANDO REYES            6295 N.W. 45th TERRACE  
                                 COCONUT CREEK, FL 33073

ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

FERNANDO REYES            6295 N.W. 45th TERRACE  
                                 COCONUT CREEK, FL 33073

ARTICLE VII OFFICER(S)

The name, title and address of the officers of this corporation shall be:

PRESIDENT  
FERNANDO REYES            6295 N.W. 45th TERRACE  
                                 COCONUT CREEK, FL 33073

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ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be: EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 WEST FLAGLER STREET SUITE 200  
MIAMI FLORIDA 33135

The undersigned has(have) executed these Articles of Incorporation this 13 day of AUGUST, 1997.

Ray Stormont

Incorporator

RAY C. STORMONT/PRESIDENT  
SIGNING FOR  
EMPIRE CORPORATE KIT OF AMERICA, INC.

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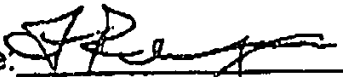
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 621, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that **FERNANDO REYES & ASSOCIATES, P.A.** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation has named **Fernando Reyes** located at **6295 N.W. 45th Terrace, City of Coconut Creek, County of Broward, State of Florida**, as its agent to accept services of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: \_\_\_\_\_



Registered Agent

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