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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: RE-YES, CORPORATION

AUDIT NUMBER.....H98000003530

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 23, 1998

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SUBJECT: RE-YES, CORPORATION
REF: W98000003905

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FAX Aud. #: H98000003530
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ARTICLES OF INCORPORATION

OF

RE-YES NETWORK CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: RE-YES NETWORK CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4151 S.W. 67th Avenue, # 104-C
DAVIE, FLORIDA 33314

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 (Five Hundred) at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DIOGENES E. REYES
4151 SW 67th Ave. #104C
Davie, Florida 33314

Prepared by:
Marcos A. Guerra, CPA
3663 SW 8th St. #210
Miami, FL 33135
(305) 447-1426

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

1. The name of the corporation is: RE-YES NETWORK CORPORATION

2. The name and address of the registered agent and office is:

DIOGENES E. REYES
(NAME)

4151 SW 67th Ave., #104C
(P.O. BOX NOT ACCEPTABLE)

Davie, Florida 33314
(CITY/STATE/ZIP)

SIGNATURE *Janeth Reyes*
(corporate officer) JANETH R. REYES

TITLE PRESIDENT

DATE February 19, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS 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 *Diogenes E. Reyes*
Diogenes E. Reyes

DATE February 19, 1998

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