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LOCAL REPRESENTATIVE TALLAHASSEE

600002507726--8

-05/01/98--01059--014

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. REYES SMALL INVESTMENTS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

FILED
98 MAY -1 PM 3:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
98 MAY -1 AM 11:24
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

K. Rolfe

MAY 01 1998

Examiner's Initials

ARTICLES OF INCORPORATION OF

REYE'S SMALL INVESTMENTS, INC.

FILED
98 MAY -1 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigners, hereby associate ourselves together for the purpose of becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is REYE'S SMALL INVESTMENTS, INC.

ARTICLE II

The general nature of business to be transacted by this corporation will be the following:

- a. To operate a PROPERTIES INVESTMENTS

and/or any kind of business connected with such, if permitted by the laws of this state and country.
- b. To engage in all manner of commercial transactions permitted by the laws in connection with its main purpose and to freely engage in commerce and industry to the same extent as a natural person might or could do.
- c. To do everything necessary and proper for the accomplishment of the objects enumerated in the articles or any amendment thereto or incidental to the protection and benefit of the corporation.
- d. To conduct its business in its main office and its branches in the State of Florida, or in any other state or territories of the United States, and in foreign countries, and ultimately to do all acts and to exercise all powers now or thereafter authorized by the laws necessary to carry on the business and/or promote any of the subjects or objects for which the corporation has been formed.

ARTICLE III

The amount of Capital Stock authorized shall be FORTY THOUSAND
DOLLARS (\$40,000-) — — — — —

The maximum number of shares of stock that this corporation is authorized to have issued and outstanding at any time is

-TWENTY- (20) — — — — — shares, all of which shall have
- TWO THOUSAND DOLLARS (\$2000) EACH — — — — — par value.

ARTICLE IV

The amount of Capital with which this corporation shall begin business will be -FORTY THOUSAND DOLLARS (\$40,000) — — — — —.

ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal office of this corporation will be located at :
4545 N.W. 7TH STREET SUITE #12 MIAMI, FL. 33126

ARTICLE VII

The number of Directors of this corporation shall be no less than ONE, but no more than FOUR.

ARTICLE VIII

The corporation shall have a President, a Vice-President, a Secretary and a Treasurer. All officers shall be chosen in such manner, hold their offices for such term, and have such powers and duties as may be prescribed in the By-Laws or determined by the Board of Directors.
Any person may hold two or more offices in this corporation.

ARTICLE IX

The names and post office addresses of the first Board of Directors who, subject to the provisions of this Certificate of Corporation and the By-Laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follow:

PRESIDENT: PABLO M. REYES

VICE-PRESIDENT: PABLO M. REYES

SECRETARY: PABLO M. REYES

TREASURER: PABLO M. REYES

ARTICLE X

The names and post office addresses of each subscriber to this Certificate of Incorporation, and the number of shares of stock which they agree to take are as follow:

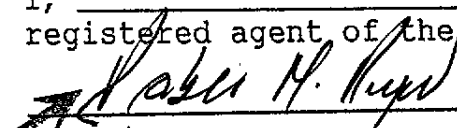
NAME:	ADDRESS:	SHARES:
PABLO M. REYES	4545 N.W. 7TH ST. #12 MIAMI, FL. 33126	-40
		40 SHARES

ARTICLE XI

In pursuance of Chapter 48.091, Florida Statutes, the corporation has named as registered agent the following person:

PABLO M. REYES- 4545 N.W. 7TH ST. #12 MIAMI; FL. 33126

I, PABLO M. REYES hereby accept the position of registered agent of the aforementioned corporation.


Signature

ARTICLE XII

The Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by the majority of the vote entitled to vote thereon.

IN WITNESS WHEREOF, the parties to these Articles of Incorporation have hereunto set their hands and seal this 1ST day of MAY, 1998.


PABLO M. REYES
INCORPORATOR

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98 MAY -1 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA