

10/01/98

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FLORIDA DIVISION OF CORPORATIONS  
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((H98000018280 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES. INC.  
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NAME: REYES CONSTRUCTION INC.

AUDIT NUMBER.....H98000018280

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

CERT. OF STATUS...0

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TALLAHASSEE, FLORIDA

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H98-18280

## ARTICLES OF INCORPORATION

FILED  
98 OCT -1 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: REYES CONSTRUCTION INC.

Address of Corporation: 3138 NORTHWEST 32nd STREET  
MIAMI, FL 33142

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: SANTIAGO REYES

REGISTERED OFFICE: 3138 NORTHWEST 32nd STREET  
MIAMI, FL 33142

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

10 / 01 / 98  
Date

*Santiago Reyes*  
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

1. SANTIAGO REYES, 3138 NORTHWEST 32nd STREET, MIAMI, FL 33142
2. JUAN REYES, 3136 NORTHWEST, 32nd STREET, MIAMI, FL 33142
3. YERAL REYES, 3136 NORTHWEST, 32nd STREET, MIAMI, FL 33142

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

SANTIAGO REYES  
3138 NORTHWEST 32nd STREET  
MIAMI, FL 33142

In witness whereof, I have subscribed my name:

*Santiago Reyes*  
Signature of Incorporator

H98-18280

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571