

Charter Number Only

VALIDATION ONLY

305)642-20703

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CORPORATION(S) NAME

Rey hill Corporation.

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			SECRETARY OF STATE TALLAHASSEE FLORIDA	
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<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other		
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent		
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal		
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30		
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up	<input type="checkbox"/> Mail Out	

Empire Toll Free: 1-800-432-3028

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W.P. Verifier	

Cert. Copy

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
REYHILL CORPORATION.**

We, the undersigned, REYHILL CORPORATION. acknowledge and file in the office of the Secretary of the State of Florida, for the purpose of forming a corporation, in accordance with the laws of the State of Florida, this Articles of Incorporation, as by law provided.

ARTICLE I

The name of this corporation shall be:

REYHILL CORPORATION.

ARTICLE II

This corporation shall commence its existence immediately upon the filing of these Article of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV

The authorized capital stock of this corporation shall consist of one class; namely, COMMON STOCK.

The authorized capital stock of this corporation shall consist of 500 shares of common stock, par value \$ 1.00.

Each share of common stock shall be entitled to one vote at all meetings of stockholders of the corporation.

Prepared by: Ana M. Castro, Accountant
2360 NW 7 Street
Miami, FL 33125
Ph: (305)2280-42-2070

ARTICLE V

The amount of capital with which this corporation shall begin shall be \$ 500.00

ARTICLE VI

The principal place of business of the corporation shall be:

8820 FOUNTAINEBLEAU BLVD. #304
MIAMI FL 33172

ARTICLE VII

The number of the Board of the Directors of this corporation shall be not less than one person. The names and Post Office address of the first Board of Directors, who are subject to the provisions of the Certificate of Incorporation, the By-Laws and the acts of legislature, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall be duly qualified, are:

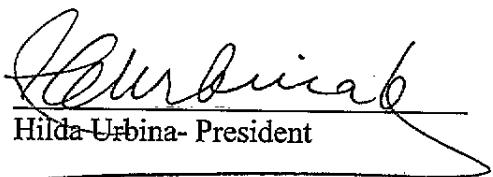
HILDA URBINA PRESIDENT
8820 FOUNTAINEBLEAU BLVD. #304
MIAMI FL 33172

ARTICLE VIII

The names and post office address of each subscriber to the Certificate of Incorporation are as follows:

HILDA URBINA
8820 FOUNTAINEBLEAU BLVD. #304
MIAMI FL 33172

SUBSCRIBED at Miami, Dade County, Florida, this 3rd day of July, 1999.


Hilda Urbina- President

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

In pursuance of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act:

That:

REYHILL CORPORATION.

desiring to organize under the laws of the State of Florida, with its principal office at:

8820 FOUNTAINEBLEAU BLVD #304
MIAMI FL 33172

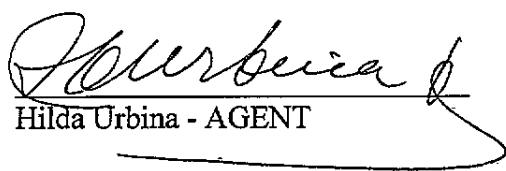
And has appointed:

HILDA URBINA
8820 FOUNTAINEBLEAU BLVD. #304
MIAMI FL 33172

As its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Hilda Urbina - AGENT

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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