

Box 56

PO6000078036

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

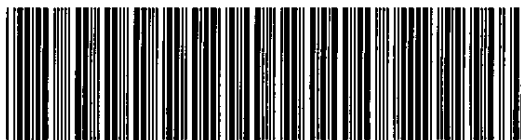
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300074867463

05/23/06--01025--005 **78.75

FILED
06 JUN -6 AM 10:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

~~006-2500~~
1-44 1-11-24/59

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Cena, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: The Barthet Firm

Name (Printed or typed)

200 S. Biscayne Blvd., Suite 1800

Address

Miami, Florida 33131

City, State & Zip

305-347-5290

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 31, 2006

THE BARTHET FIRM
200 S. BISCAYNE BLVD., SUITE 1800
MIAMI, FL 33131

SUBJECT: CENA, INC.
Ref. Number: W06000025005

We have received your document for CENA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 306A00037859

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Dinner Kits, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2726 Alton Road, Miami Beach, FL 33140

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The duration of the corporation is perpetual and it is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Patricia Caballero

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

The Barthet Firm, P.A.

200 S. Biscayne Blvd., Suite 1800, Miami, FL 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

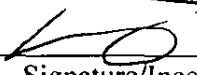
Patrick C. Barthet, Esq.

200 S. Biscayne Blvd., Suite 1800, Miami, FL 33131

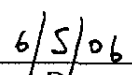
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



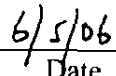
Signature/Registered Agent



Signature/Incorporator



Date



Date

FILED
06 JUN -6 AM 10:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA