# TRANSMITTAL LETTER

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

SUBJECT: CNR ENTERPRISES, CORP.

(Proposed corporate name - must include suffix)

Enclosed is 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

□ \$87.50 Filing Fee, & Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:

RAMON REYES

Name (Printed or typed)

5035 PALM AVE.

Address

HIALEAH, FL. 33012

City, State & Zip Daytime Telephone number

(305)822-0669

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



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 17, 2000

RAMON REYES 5035 PALM AVE HIALEAH, FL 33012

SUBJECT: CNR ENTERPRISES, CORP.

Ref. Number: W0000009979

We have received your document for CNR ENTERPRISES, CORP. 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 remove one of the names in article VIII, and also remove the signature of the removed name on page four (4). You can only have one Registered Agent.

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) 487-6928.

Tim Burch Document Specialist

Letter Number: 100A00020679

# ARTICLES OF INCORPORATION OF CNR ENTERPRISES, CORP.

ARTICLE I: NAME.

The name of the Corporation is:

CNR ENTERPRISES, CORP.

ARTICLE II: DURATION.

The Corporation shall exist in perpetuity

ARTICLE III: PURPOSE.

The Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV: CAPITAL STOCK.

The Corporation is autorized to issue 400 shares of \$ 10.00 par value common stock which shall be designated "Common Shares".

ARTICLE V: PRE-EMPTIVE RIGHTS.

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he alredy holds, shall have the right to purchase his pro rata shares thereof, as nearly as may be done without issuance of fractional shares, at the price at is offered to others.

ARTICLE VI: RIGHTS OF SHARES OF CAPITAL STOCK.

The entire voting power for the election of Directors — and for all other purposes shall be vested exclusively in the holder of the outstanding common shares, each share having vote. Nothing in these Articles shall be construed to allow cumulative voting shares.

ARTICLE VII: RINCIPAL OFFICE ADDRESS FOR CORPORATION.

The address of the princial office of the corporation is: 10823 NW 7th Street, Suite 12, Miami, FL 33172.

ARTICLE VIII: INITIAL REGISTERED OFFICE AND AGENTS.

The names and street address of the initial Registered Agents and Registered Office of the Corporation are: Irlenda Riviera 10823 NW 7th St. Miami, FL 33172.

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

#### ARTICLE IX: INITIAL BOARD OF DIRECTORS.

The Corporation shall have six Directors initially. The number of Directors may be either increased or decreased from time to time by the By-Laws adopted by the Corporation. The names and address of the initial Directors are:

NAME	ADDRESS
Gardenia Nino	10823 NW 7th St. Suite 12 Miami, FL 33172
Jose G. Castro	10823 NW 7th St. Suite 12 Miami, FL 33172
Alfonso L. Nino	10823 NW 7th St. Suite 12 Miami, FL 33172
Irlenda Riviera	10823 NW 7th St. Suite 12 Miami, FL 33172
Eileen Riviera	10823 NW 7th St. Suite 12 Miami, FL 33172
Orlando Riviera	10823 NW 7th St. Suite 12 Miami, FL 33172

# ARTICLE X: INCORPORATION.

The name and address of the person signing these Articles of Incorporation is:

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NAME	ADDRESS

Irlenda Riviera -- 10823 NW 7th St. Suite 12 Miami, Fl 33172

# ARTICLE XI: BY-LAWS.

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Directors.

### ARTICLE XII: INDEMNIFICATION.

The Corporation shall indemnify any Officer and Director or any former Officer and Director, to the fullest extent permitted by law.

ARTICLE XIII: COMMENCEMENT OF CORPORATE EXISTENCE.

Corporate existence shall be deemed to commence of the 3rd day of April, 2000.

Menda Fiviera)
IRLENDA RIVIERA

Cordence ruse GARDENIA NINO

STATE OF FLORIDA

SS

COUNTY OF MIAMI DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared IRLENDA RIVIERA and GARDENIA NINO, known by me to the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 3rd day of April, 2000.

Notary Public, State of Florida at large

My Commission Expiresing

Ramon Reyes

Notary Public, State of Florida

Commission No. CC 660635

Of FLOR My Commission Exp. 07/01/2001

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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

First-- That CNR ENTERPRISES, CORP. desiring to organize
under the laws of the State of Florida with its principal office,
as indicated in the Articles of Incorporation, at city of Miami,
has named Irlenda Riviera \_\_\_\_\_\_located at 10823 NW
7th St. Suite 12. Miami, FL 33172, County of Miami Dade and
State of Florida, as its agent to accept service of process
within this state and such agent hereby accepts the obligation of
607.325 F.S.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above state Corporation, at the place designated in this Certificate,

Irlenda Riviera accept to act in this capacity, and agree to comply with the provision of said Act relative to keeing open said office.

Dated: April 3, 2000.

Mendo Finem IRLENDA RIVIERA

Registered Agent