

53909

EXPRESS CORPORATE FILING SERVICE, INC.
 (Requestor's Name)
 1000 PONCE DE LEON BLVD. STE: 112
 (Address)
 CORAL GABLES, FL 33134 (305)444-4994
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

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

1. BENE & RAFFI CORP.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

FILED
 00 JUN -5 AM 11:45
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 RECEIVED
 00 JUN -5 AM 9:45
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

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 -06/05/00--01026--016
 *****78.75 *****78.75

Examiner's Initials

**CERTIFICATE OF INCORPORATION
OF**

RENE & RAFFI CORP.

FILED
00 JUN -5 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the information, rights, privileges, immunities, and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

RENE & RAFFI CORP.

ARTICLE II

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

ARTICLE III

The corporation is authorized to issue and have outstanding and aggregate number of TWENTY FIVE THOUSAND (25,000) shares of one class of common stock, having a par-value of ONE (\$1.00) DOLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE V

The Name and Address of the Registered agent in the STATE OF FLORIDA is:

**Rene R. Herrera
1331 SW 8 St.
Miami Fl, 33135**

The PRINCIPAL OFFICE is:

**1331 SW 8 St.
Miami Fl, 33135**

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.


Rene R. Herrera

FILED
00 JUN -5 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the corporation is one, the number of Directors may be increased or decreased from time to time By the Laws but shall never be less than one.

ARTICLE VII

The name and addresses of the members of the Initial Board of Directors are:

NAME:	ADDRESS:
Rene R. Herrera (President) 500 Shares Clase A \$1.00	1321 SW 8 St. Apt # 1 Miami Fl, 33135
Rafael F. Fernandez (V.President) 500 Shares Clase A \$1.00	1321 SW 8 St. Apt # 1 Miami Fl, 33135
Sandra Winters (Secretary) 500 Shares Clase A \$1.00	15902 SW 73 St. Miami Fl, 33135
Rene Gonzalez (Treasury) 500 Shares Clase A \$ 1.00	16919 Plaza Americas # 110 Miami Fl, 33160
Danilo Garcia (Member) 500 Shares Clase A \$1.00	16919 Plaza Americas # 110 Miami Fl, 33160

ARTICLE VIII

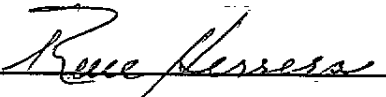
The name and addresses of the Incorporates executing these

Articles of Incorporation are:

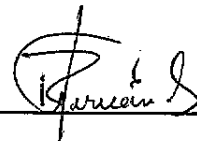
NAME:

ADDRESS:

Rene R. Herrera (President) 1321 SW 8 St. Apt # 1
Miami Fl, 33135

Signature: 

Rafael F. Fernandez (V.President) 1321 SW 8 St. Apt # 1
Miami Fl, 33135

Signature: 

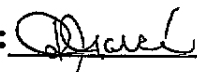
Sandra Winters (Secretary) 15902 SW 73 St.
Miami Fl, 33193

Signature: 

Rene Gonzalez (Treasury) 16919 Plaza Americas # 110
Miami Fl, 33160

Signature: 

Danilo Garcia (Member) 16919 Plaza Americas # 110
Miami Fl, 33160

Signature: 

ARTICLE IX

- 9-1 All decisions must be taken jointly by all parties, whether due to changes, withdrawal from the Corporation, or others, at a Board of Directors Meeting, with its corresponding Minutes.**
- 9-2 None of the members involved will be able to alter the aforementioned written. Every change must be presented at a Board of Directors Meeting, conforming to the Corporation.**
- 9-3 This document will be strictly confidential, as well as its contents. Likewise, in case of sales of its shares, the first option for their purchases will be for the members of the Corporation.**