DESE OLY Of Shine of Manager M

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

000003358980--5 -08/16/00--01006--014 *****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(s) & D	OCUMENT NUMBER(S) (if known):	
1. REINA WAR	E GROUP CORP,	,
2.		Same Carry
(Corporation Name)	(Document #)	00 A
3. (Corporation Name)	(Document #)	
• •	(Document #)	
4. (Corporation Name)	(Document #)	<u> </u>
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NEW FILINGS	AMENDMENTS	
Profit	Amendment	•
NonProfit	Resignation of R.A., Officer/Director	
. Limited Liability	Change of Registered Agent	Z
Domestication	Dissolution/Withdrawal	OSEC SEC
Other	Merger	
		6
OTHER FILINGS	REGISTRATION/	725 7
Annual Report	QUALIFICATION	
Fictitious Name	Foreign	16 3 3
Name Reservation	Limited Partnership	
	Reinstatement	
•	Trademark	·
	Other	aminar's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Reina WARR Group



ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

11901 5W. 4th st.

<u>ARTICLE III -SHARES</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Fernando Acosta 876 W. 81 Pl. Higlean Fl 33014

ARTICLE V - INCORPORATOR

The name(s) and street address of the incorporator to these Articles of *Incorporation is(are):* Fernando Acosta 876 W. 81 pl.

Hialeah Fl 33014

of ____ Pogust, 2000.

Sianature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

> Fernando Acosta S76 W81pl. (prosident)
> Hialeah Fl. 33014
>
> Jesus Cononel (vice president)
> 11901 sw 4th st
> Miami Ci -

Miami El. 33184

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent