

**FD1000022317**

**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)

OFFICE USE ONLY

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

1. REGINAS DEPOT, INC.  
(Corporation Name)

(Document #)

600003795796--0

2. \_\_\_\_\_  
(Corporation Name)

(Document #)

-03/02/01--01028--022

3. \_\_\_\_\_  
(Corporation Name)

(Document #)

\*\*\*\*\*78.75 \*\*\*\*\*78.75

4. \_\_\_\_\_  
(Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

**FILED**  
01 MAR -2 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**RECEIVED**  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 MAR -2 AM 11:20  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

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

Examiner's Initials

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CERTIFICATE OF INCORPORATION  
OF  
REGINAS DEPOT, INC.

ARTICLE I-- THE NAME OF THE CORPORATION SHALL BE:  
REGINAS DEPOT, INC.

ARTICLE II NATURE OF BUSINESS: The Corporation may engage in any  
activity or business permitted under the law of THE STATE OF FLORIDA  
AND OF THE UNITED STATE OF AMERICA.

ARTICLE III AUTHORIZED CAPITAL STOCK:  
The maximum numbers of share of stock that this corporation is  
authorized to have outstanding is FIVE HUNDRED SHARE (500) HAVING  
A PAR VALUE OF \$1.00 ( ONE DOLLAR ) PER SHARE.

IV INITIAL CAPITAL:

The initial capital with which this Corporation will begin  
business is FIVE HUNDRED DOLLARS ( \$500 ).

ARTICLE V - OTHERS

THE CAPITAL STOCK OF THIS CORPORATION SHALL BE ISSUED PURSUANT TO A PLAN UNDER SECTION 1244 OF THE INTERNAL REVENUE CODE. AND SUBSEQUENT CHANGES AND MODIFICATIONS . ALL OF THE STOCKS AND SECURITIES IN LIEU OF CASH OR AT JUST VALUATION TO BE DETERMINE BY THE BOARD OF DIRECTORS.

ARTICLE VI - TERM OF EXISTENCE

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE VII INITIAL ADDRESS

THE INITIAL STREET ADDRESS IN THIS STATE OF THE PRINCIPAL OFFICE OF THE CORPORATION SHALL BE: P.R. no. 2 BOX 198 CLESWTON FLORIDA 33440.

THE NUMBERS OF DIRECTORS OF THIS CORPORATION SHALL BE NO LESS THAN ONE. ARTICLE VIII

THE NAME AND STREET ADDRESS (ES) OF EACH MEMBER OF THE FIRST BOARD OF DIRECTORS ARE AS FOLLOWS:

NAME	ADDRESS
ALEJANDRO LACAYO	

ARTICLE IX -SUSCRIBER (S)

THE NAME AND STREET ADDRESS OF EACH PERSON SIGNING THIS ARTICLES OF INCORPORATION AS A SUBSCRIBER ARE AS FOLLOWS:

ALEJANDRO LACAYO

108 NE 3<sup>rd</sup> Avenue  
MIAMI FL. 33132

ARTICLE X - RESIDENT AGENT

THE NAME OF THE RESIDENT AGENT OF THIS CORPORATION AND THE STREET ADDRESS OF THE PLACE OF BUSINESS, LOCATION FOR SERVICE PROCESS WITHIN THIS STATE IS: ALEJANDRO LACAYO 108 NE 3<sup>rd</sup> AVE MIAMI FL

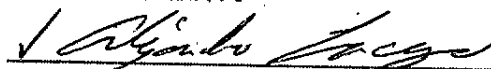
33132

THE SAID RESIDENT AGENT SHALL SERVE UNTIL HIS SUCESSOR IS DESIGNATED BY THE BOARD OF DIRECTORS OF THE CORPORATION.

THE SAID RESIDENTE AGENT, ACCEPT THIS DESIGNATION AS RESIDENT AGENT AS EVIDENCE OF SIGNATURE BELOW, AND AGREE TO COMPLY WITH THE PROVISIONS OF CHAPTER 48.091 FS, RELATIVE TO ACEPTING THIS OFFICE.

HAVING BEIN NAMED AS REGISTERED AGENT FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED.

I HEREBY ACCEPT THE APPOINMENT AS REGISTER AGENT AND AGREE TO ACT IN THIS CAPACITY, BY SIGNING THIS DOCUMENT.

  
ALEJANDRO LACAYO

IN WITNESS WHEREOF, THE UNDERSIGNED (S) SUBSCRIBER (S),  
INCORPORATOR (S); HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE, AND  
CERTIFY THAT THE FOREGOING ARTICLES OF INCORPORATION ARE TRUE  
AND CORRECT AND HAVE HERE UNTO SET OUR HAND (S) AND SEAL  
THIS 03-01-2001

STATE OF FLORIDA  
COUNTY OF DADE, SS

BEFORE ME, THIS DAY PERSONALLY APPEARED:  
ALEJANDRO LACAYO

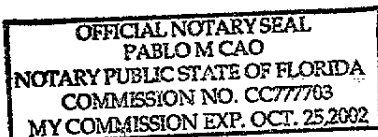
TO ME TO BE THE PERSON (S) DESCRIBED IN, AND WHO  
EXECUTED THE FOREGOING CERTIFICATE OF INCORPORATION AND  
ACKNOWLEDGE BEFORE ME; THAT HE (THEY) EXECUTED SAME  
FREELY AND VOLUNTARILY FOR THE PURPOSE HEREIN STATED.

WITNESS MY HAND AND OFFICIAL SEAL AT;

MIAMI, DADE COUNTY, FLORIDA, THIS March 01-2001

MY COMMISSION EXPIRES:

NOTARY PUBLIC



*[Signature]*

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TALLAHASSEE FLORIDA