

OFFICE USE ONLY (DOCUMENT #)

## LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. ROSARIO REYES CORPORATION  
(Corporation Name) (Document #)

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

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

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

☒ Walk in ☒ Pick up time 2:00

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

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-11/02/01--01033--001  
\*\*\*2441.25 \*\*\*\*\*78.75

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
ROSARIO REYES CORPORATION

FILED  
01 NOV - 2 12:29 PM  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

- I - NAME: The name of this Corporation is: ROSARIO REYES CORPORATION
- II - DURATION: This Corporation shall have perpetual existence, unless sooner  
\_dissolved in accordance with the laws of the State of Florida.
- III - PURPOSE: This Corporation is organized for the purpose of transacting any and  
\_all business permitted under the laws of the United States of the State of Florida.
- IV - CAPITAL STOCK: This Corporation is authorized to issue – ONE HUNDRED –  
(100) shares of –NO-- par value common stock, which shall be designated  
“Common Stock”.
- V - PREEMPTIVE 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 already  
\_holds shall have the right to purchase his pro rata share thereof (as nearly as may  
\_be done without issuance of fractional shares) at the price at which it is offered to  
\_others.
- VI - INITIAL PRINCIPAL OFFICE, MAILING ADDRESS AND INITIAL  
REGISTERED OFFICE AND AGENT:

The street address of the initial principal and registered office of this Corporation is:

1255 W 53<sup>RD</sup> STREET #337

HIALEAH, FL 33012

and the name of the initial registered agent of this Corporation at the address is:

ROSARIO REYES

VII - INITIAL BOARD OF DIRECTORS: The Corporation shall have --ONE-- (01)

  director(s) initially. The number of directors may be either increased or

  diminished from time to time by the bylaws but shall never be less than ONE (01).

The name(s) and address of the initial director(s) of this Corporation is (are):

ROSARIO REYES

1255 W 53<sup>RD</sup> STREET #337  
HIALEAH, FL 33012

VII - INDEMNIFICATION: The Corporation shall indemnify any officer or director,

  or any former officer of director, to the full extent permitted by law.

IX - INCORPORATOR: The name(s) and address of the person(s) signing these

  articles is (are):

ROSARIO REYES

1255 W 53<sup>RD</sup> STREET #337  
HIALEAH, FL 33012

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed the

  articles of incorporation this 30<sup>TH</sup> day of October, 2001.

> Rosario Reyes

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT  
UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE.

In compliance with Section 607.034 of the Florida Statutes, the following is submitted:

ROSARIO REYES CORPORATION

Desiring to organize or qualify under the laws of the State of Florida, with its principal  
place of business in the City of - MIAMI --, County of - MIAMI-DADE --, State of  
Florida, has named: ROSARIO REYES, located at:

1255 W 53<sup>RD</sup> STREET #337 - HIALEAH FL 33012

City of - MIAMI --, County of - MIAMI-DADE --, State of Florida, as its agent to  
accept services of process within the State of Florida.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above  
Mentioned Corporation, at the place designated in this Certificate, I hereby agree to act in  
His capacity, and further agree to comply with the provisions of all statutes relative to the  
proper and complete performance of my duties.

Dated this 30<sup>TH</sup> -- day of - October --, 2001.

> Rosario Reyes  
Resident and Registered agent  
Rosario Reyes

FILED  
01 NOV - 2 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA