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4508 N.W. 3rd Ave. Pompano Beach, FL 33064

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

300004663713--5 -11/02/01-01017-010 *****78.75 ******78.75

SUBJECT: Reina Enterprises, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation. A check for \$78.75, for filing fee and certified copy is enclosed.

FROM:

Reina Carranza

8411 W. Me Not Rd. Tamarac, FL. 33321 01 NOV -2 AM 9: 58
SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

Reina Enterprises, Inc.

The undersigned incorporator, for purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Reina Enterprises, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

4 111 W. Mc Nat. Ld., Tamarace FL, 33321

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding any one time is 100 shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Reina Carranza, and the address is

8411 W. Mc Wab Rd. Tamarac FL-33331

ARTICLE V - OFFICERS

The Officer and President of the corporation is Reina Carranza

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SECRETARY OF STATE
TAILAHASSEE FLORIDA

ARTICLE VI - INCORPORATOR

The name and address of the incorporator(s) to these Articles of Incorporation is:

Name

Reina Carranza

Address 8411 W. Me Nat Rd. Jamarac, Fh. 33331

The undersigned incorporators have executed theses Articles of Incorporation this

Wether day of 31, 2001

Leina Carranza Rejna Carranza

Incorporator

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Reina Enterprises, Inc.
- 2. The name and address of the registered agent and office is:

Reina Carranza

8411 W. Me Nab K.

Tamarac FL: 33321

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

(Date)