

FROM : CALLAS

PHONE NO. : 4616025

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Division of Corporations

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Rey's Cafeteria, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF

REY'S CAFETERIA, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is : **REY'S CAFETERIA, Inc.**

ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The street address of the initial corporate office is: **1055 East 41 St., Hialeah, FL 33010** and
Mailing Address will be: **1055 East 41 St., Hialeah, FL 33010**

ARTICLE III
PURPOSES

The general purposes for which the corporation is organized are:

1. To operate a cafeteria, and
2. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, and
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV
AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is **One Hundred, (100)** such shares shall be of a single class, and shall have a par value of one dollar USA. (\$1.00) per share.

ARTICLES V.
REGISTERED AGENT

The Name and address of the registered agent(s) for **REY'S CAFETERIA, Inc.** are:

Yovani Linares
1055 East 41 St.
Hialeah, FL 33010

ARTICLE VI
DIRECTORS

The number of director(s) constituting the initial board of director(s) of the corporation is **ONE** and the name and address of the person(s) to serve as the member(s) of the initial board of director(s) is/are:

Yovani Linares, Pdt
1055 East 41 St.
Hialeah, FL 33010

Yoel Linares, VPdt
1055 East 41 St.
Hialeah, FL 33010

ARTICLE VII
INCORPORATORS

The Name of the incorporator(s), signing these Articles are:

Yovani Linares, Pdt
1055 East 41 St.
Hialeah, FL 33010

Yoel Linares, VPdt
1055 East 41 St.
Hialeah, FL 33010

ARTICLE VIII
EFFECTIVE DATE

The effective date will be on January 1, 2002

EFFECTIVE DATE

01/01/02

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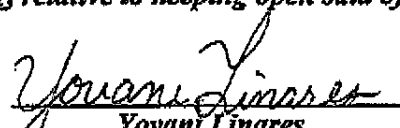
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ARTICLE IX
DURATION

The Life of the corporation is perpetual

ACKNOWLEDGEMENT OF APPOINTMENT
BE REGISTERED AGENT

HAVING BEEN NAMED: Yovani Linares accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept to act in such capacity and agree to comply with the provisions of Florida Statute, Section 48-901, relative to keeping open said office.


Yovani Linares
Incorporator / Registered Agent

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