

OFFICE USE ONLY (DOCUMENT #)

LATAMUS CORPORATE FILING SERVICE

332 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. REGINAS & SOFIA OF FLA INC.
(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 checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials

02 FEB 25 PM 12:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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02 FEB 25 AM 10:39
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

FILED

02 FEB 25 PM 12:25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF INCORPORATION
OF
REGINAS & SOFIA OF FLA INC

ARTICLE I- THE NAME OF THE CORPORATION SHALL BE:
REGINAS & SOFIA OF FLA.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.SPECIALLY AUTO SALES.

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: 4 WEST FLAGLER ST MIAMI FL 33130.

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
MANUEL LACAYO	117 N.E. 3RD AVENUE, MIAMI FL

ARTICLE IX -SUSCRIBER (S)

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

MAANUEL LACAYO 117 N.E. 3RD 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: MANUEL LACAYO : 117 N.E. 3RS AVE MIAMI FL.

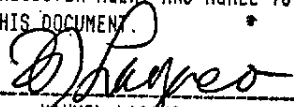
THE SAID RESIDENT AGENT SHALL SERVE UNTIL HIS SUCESSOR IS DESIGNATED BY THE BOARD OF DIRECTORS OF THE CORPORATION.

2

THE SAID RESIDENT 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 ACCEPTING THIS OFFICE.

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

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


MANUEL 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 _____

STATE OF FLORIDA
COUNTY OF DADE, SS

Manuel Lacayo

BEFORE ME, THIS DAY PERSONALLY APPEARED:
MANUEL 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.

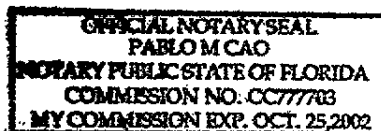
WITNESS MY HAND AND OFFICIAL SEAL AT;

MIAMI, DADE COUNTY, FLORIDA, THIS

Feb 21-2002

MY COMMISSION EXPIRES:

NOTARY PUBLIC



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02 FEB 25 PM 12:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA