

Division of Corporations Public Access System Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000139644 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

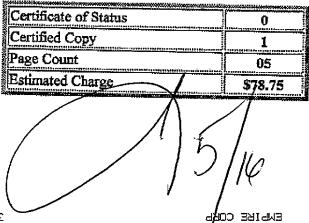
Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696 02 HAY 16 PM 3: 44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**.** 

# FLORIDA PROFIT CORPORATION OR P.A.

## marion reyes corp



5/16/02 11:43 AN

90:21 Z002-91-JUW

I of 2

305 541 3770 P.01/05

H02000139644

## ARTICLES OF INCORPORATION



0F

### MARLON REYES CORP

The undersigned hereby petition for the formation of a corporation under the laws of the State of Florida, with and under the following Charter:

ARTICLE I

The name of the corporation shall be:

MARLON REYES CORP

ARTICLE II

The general nature of the business to be transacted shall be a training restaurant workers and any activity or business permitted under the laws of the United States of America and this State.

#### ARTICLE III

The capital stock of this corporation shall consist of 1,000 shares of common stock of \$1 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. On dissolution or liquidation of the corporation the holders of the stock shall be entitled to distribution ratable as their holdings may appear upon the stock record of the corporation.

Page 1

GERALD T. ENGEL, ESQ. 901 N. W. 22ND AVENUE MIAMI, FL 33125 (305) 649-7344

FL. BAR NO.: 694-290

H02000139644

#### ARTICLE IV

This corporation shall have perpetual existence.

#### ARTICLE V

The business and property of this corporation shall be managed by a Board of Directors consisting of (2) or more members, as may be provided By-laws.

#### ARTICLE VI

The names and post office addresses of the first Board of Directors of this corporation, who, subject to the provisions of this Certificate, the By-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

MARLON Y. REYES President 9619 FONTAINEBLEAU BLVD APT.#316 MIAMI, FLORIDA 33172

IDALMIS REYES
9619 FOUNTAINBLEAU BLVD Vice President
APT #316
MIAMI, FLORIDA 33172

#### ARTICLE VII

The Registered Agent for the purpose of complying with Florida law shall be Marlon Y Reyes and the registered agent's office of this corporation shall be 9619 FONTAINEBLEAU BLVD, APT.#316, MIAMI, FLORIDA 33172.

#### ARTICLE VIII

The post office address of the principal office of this corporation until otherwise determined by the stockholders or Board of Directors

of this corporation branch shall be 9619 FONTAINEBLEAU BLVD, APT.#316, MIAMI, FLORIDA 33172 offices may be maintained at such places in the State of Florida, and in the United States of America and in foreign countries as may from time to time be authorized by the stockholders or Board of Directors of this Corporation. The books and records shall be available to shareholders during business hours.

#### ARTICLE IX

The name and post office address of the Subscribers of this
Certificate of Incorporation and the number of shares of the capital
stock of this corporation subscribed by the said Subscriber of this
Certificate of Incorporation are as follows:

NAME	ADDRESS	NO.	OF	SHARES
MARLON Y. REYES	9619 FONTAINEBLEAU APT.# 316 MIAMI, FLORIDA 33172	500		
IDALMIS REYES	9619 FONTAINEBLEAU APT.# 316 MIAMI, FLORIDA 33172	500		

#### ARTICLE X

The regulations of the conduct of the affairs of this corporation, the issuance of certificate of capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, are vested in the shareholders.

IN WITNESS WHEREOF, the undersigned Subscribers have hereunto set their hands and seals in the County of Dade, State of Florida, before me on this 15Th day of May, 2002.

SWORN TO AND SUBSCRIBED before me on this 15Th day of May,

**300S°** 28.9 JATOT

MARLON VEREYES, PRESIDENT (SEAL)

Identification

DAMIS REVES SILE PRESIDENT

STATE OF FLORIDA

SS

COUNTY OF DADE

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, MARLON Y. REYES known to be the person who executed the foregoing Certificate of Incorporation of MARLON Y. REYES, and his acknowledged before me that they have executed the same for the purpose therein set forth.

SWORN TO AND SUBSCRIBED before in this 15/h day of May

2002.

Notary Note: - Smile of Society My Country in Spice Allock Britainy

State of Florida

MY COMMISSION EXPIRESTOR & COREDAS

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION AND I AM FAMILIAR WITH THE DUTIES REQUIRED OF MENT

MARLON Y. REYES

Prepared by:

GERALD T. ENGEL, ESQ. 901 N. W. 22ND AVENUE MIAMI, FL 33125 (305) 649-7344

Page 4

H02000139644

02 MAY 16 PM 3: 44
SECRETARY OF STATE
TALLAHASSEE FLORIDA