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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

REY'S RESTAURANT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF

REY'S RESTAURANT, INC.

03 MAR 20 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE

REY'S RESTAURANT, INC.

ARTICLE II. PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION SHALL BE: 3500 NW, 87 AVENUE, MIAMI, FLORIDA 33172.

ARTICLE III. CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100. EACH SHARE WILL BE WORTH US\$ 10.00 AND ALL OF THESE WILL BE COMMON STOCKS.

ARTICLE IV. REGISTERED AGENT

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS RAQUEL REY, 3500 NW 87 AVENUE, MIAMI, FLORIDA 33172.

ARTICLE V. INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

RAQUEL REY
3500 NW 87 AVENUE
MIAMI, FLORIDA 33172.

ARTICLE VI. FISCAL YEAR

THE TAX FISCAL YEAR FOR THE CORPORATION STARTS ON JANUARY 1 OF EVERY YEAR AND ENDS ON DECEMBER 31.

ARTICLE VII. PURPOSE OF THE CORPORATION

THE PURPOSE OF THE CORPORATION IS TO: MANUFACTURE, PRODUCE, PURCHASE, OR OTHERWISE ACQUIRES, SELLS, IMPORTS, EXPORTS, DISTRIBUTES, AND DEALS IN GOODS, WARES, MERCHANDISE AND MATERIALS OF ANY KIND AND DESCRIPTION.

THE FOREGOING PURPOSES AND ACTIVITIES WILL BE INTERPRETED AS EXAMPLES ONLY AND NOT AS LIMITATIONS, AND NOTHING THEREIN SHALL BE DEEMED AS PROHIBITING THE CORPORATION FROM EXTENDING ITS ACTIVITIES TO ANY RELATED OR OTHERWISE PERMISSIBLE LAWFUL BUSINESS PURPOSES WHICH MAY BECOME NECESSARY, PROFITABLE, OR DESIRABLE FOR THE FURTHERANCE OF THE CORPORATE OBJECTIVES EXPRESSED ABOVE.

ARTICLE VIII. BOARD OF DIRECTORS

A BOARD OF DIRECTORS WILL BE IN CHARGE OF THE DIRECTION AND ADMINISTRATION OF THE CORPORATION, SUCH BOARD WILL BE FORMED BY (1) PRESIDENT, (1) VICE-PRESIDENT, AND (1) SECRETARY, WHICH WILL BE NAMED BY ASSEMBLE OF SHAREHOLDERS FOR A PERIOD OF TWO YEARS.

THE NAME OF THE INITIALS MEMBERS OF THE BOARD OF DIRECTORS ARE:

PRESIDENT: RAQUEL REY
3500 NW 87 AVENUE
MIAMI, FLORIDA 33172


VICE-PRESIDENT: MARIBEL REY
3500 NW 87 AVENUE
MIAMI, FLORIDA 33172

SECRETARY: MARIBEL REY
3500 NW 87 AVENUE
MIAMI, FLORIDA 33172

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 20TH DAY OF MARCH 2003.


SIGNATURE




Georgina Hernandez
My Commission D0083081
Expires January 1, 2008

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTIONS 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.

THE NAME OF THE CORPORATION IS: -- REY'S RESTAURANT, INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:
RAQUEL REY
3500 NW 87 AVENUE
MIAMI, FLORIDA 33172

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: Raquel Rey

DATE: 03/20/03

SUBSCRIBED AND SIGNED BEFORE ME
THIS 20 OF MARCH, 2003.
IN WITNESS WHEREOF SET MY HAND AND
OFFICIAL SEAL

Georgina Hernandez
GEORGINA HERNANDEZ
NOTARY PUBLIC



Georgina Hernandez
My Commission DD063051
Expires January 1, 2006



Georgina Hernandez
My Commission DD063051
Expires January 1, 2006