

**Electronic Articles of Incorporation
For**

P04000173377
FILED
December 30, 2004
Sec. Of State
bmcknight

REYNITA'S RESTAURANT CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

REYNITA'S RESTAURANT CORP

Article II

The principal place of business address:

6389 SHERIDAN STREET
HOLLYWOOD, FL. 33024

The mailing address of the corporation is:

6389 SHERIDAN STREET
HOLLYWOOD, FL. 33024

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

4

Article V

The name and Florida street address of the registered agent is:

REYNA HERNANDEZ
14248 S.W. 51ST STREET
MIAMI, FL. 33175

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: REYNA HERNANDEZ

Article VI

The name and address of the incorporator is:

JOSE HERNANDEZ SR.
14248 S.W. 51ST STREET
MIAMI, FLORIDA 33175

Incorporator Signature: JOSE HERNANDEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
REYNA HERNANDEZ
14248 S.W. 51ST STREET
MIAMI, FL. 33175

Title: VP
RENE J HERNANDEZ
14248 S.W. 51ST STREET
MIAMI, FL. 33175

Article VIII

The effective date for this corporation shall be:

12/29/2004