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05 JAN 13 PM 3:31
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05 JAN 18 PM 1:00
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TALLAHASSEE, FLORIDA

CB 1-19
W05-2368

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. REAL CALLEJA'S CONSTRUCTION AND
(Corporation Name) (Document #)

2. INVESTMENT INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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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 type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 14, 2005

LAZARUS

SUBJECT: REAL CALLEJA'S CONSTRUCTION AND INVESTMENT INC.
Ref. Number: W05000002368

We have received your document for REAL CALLEJA'S CONSTRUCTION AND INVESTMENT INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 305A00002908

APPROVED
AND
FILED

05 JAN 18 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

**REAL CALLEJA'S CONSTRUCTION AND
INVESTMENT INC.**

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be: REAL CALLEJA'S
CONSTRUCTION AND INVESTMENT INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

2715 WEST 73 PLACE
HIALEAH FLORIDA 33016

ARTICLES III SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) of One dollar(s)(\$1.00)

ARTICLE IV

The name and address of the initial registered agent is: LAZARO F TERESA-CALLEJA

2715 WEST 73 PLACE
HIALEAH FL 33016

ARTICLE V INCORPORATORS(S)

The name(s) and street address(es) of the incorporator(s) to these Article of Incorporation is (are):

**LAZARO F TERESA-CALLEJA
PRESIDENT
2715 WEST 73 PLACE
HIALEAH FLORIDA 33016**

ARTICLE VI (DIRECTORS)

**LAZARO F TERESA-CALLEJA -PRESIDENT
2715 WEST 73 PLACE
HIALEAH, FLORIDA 33016**

**FRANCISCO TERESA-CALLEJA
2715 WEST 73 PLACE
HIALEAH FLORIDA 33016**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this JANUARY 11, 2005

x 
SIGNATURE

x 
SIGNATURE

APPROVED
AND
FILED

05 JAN 18 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.501, Florida Statute, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is: **REAL CALLEJA'S
CONSTRUCTION AND INVESTMENT INC.**

2. The name and address of the registered agent and office is:

**LAZARO F TERESA-CALLEJA
2715 WEST 73 PLACE
HIALEAH FLORIDA 33971**

**HAVING BEEN NAME 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



DATE

FTC