

P07000044146

Florida Department of State
Division of Corporations
Public Access System

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.

(((H07000092437 3)))



H070000924373ABC%

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 : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

LA REINA CAFETERIA & SUPERMARKET, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 APR -9 PM 1:33

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF INCORPORATION
OF
LA REINA CAFETERIA & SUPERMARKET, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is: **LA REINA CAFETERIA & SUPERMARKET, INC.**

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:

. To erect, construct, establish, purchase, lease, franchise, and otherwise acquire, and to hold, use, equip, outfit, supply, service, maintain, operate, sell, and otherwise dispose of restaurants, inns, taverns, cafes, cafeterias, grills, sandwich shops, buffets, diners, delicatessens, coffee shops, luncheonettes, ice cream parlors, soda fountains, bakeries, kitchens, bars, saloons, cocktail lounges, banquet halls, catering establishments, concessions, franchises and other eating and drinking places and establishment of every kind and description; newsstands, cigar, cigarette, and tobacco stands and stores and generally to conduct the business of restaurateurs, caterers innkeepers, tobacconists, bakers butchers, cooks, concessionaires, and purveyors, suppliers, preparers, servers and dispensers of food and drink and to render all services, and to buy, sell, use, handle, and deal in all fixtures, machinery, apparatus, equipment accessories, tools materials, products and merchandise incidental to related thereto, or of use therein.

. To operate grocery and convenient stores of any kind.

. To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE

The address of the initial Registered Office of the corporation is 7380 West 20th Avenue, #101, Hialeah, FL 33018 and the name of the Registered Agent at such address is MAUREEN PEREZ.

ARTICLE SIX

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE SEVEN

The name and address of the Incorporator is:

MAUREEN PEREZ
7380 West 20th Avenue, #101, Hialeah, FL 33018

ARTICLE EIGHT

The principal office of this corporation shall be located at 7380 West 20th Avenue, #101, Hialeah, FL 33018, with the corporation retaining the power to move its office to any other address in Florida.

ARTICLE NINE

This corporation shall be deemed to commence its existence on April 9, 2007.

ARTICLE TEN

The name and address of the first officers of the corporation who shall hold office until the first meeting of shareholders elected and qualified in until their earlier resignation, removal from office or death, are:

PRESIDENT/SECRETARY/TREASURER

MAUREEN PEREZ

7380 West 20th Avenue, #101, Hialeah, FL 33018

IN WITNESS WHEREOF, I have subscribed by name this 9 day of April, 2007.



MAUREEN PEREZ
Incorporator

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 9 day of April, 2007, by
MAUREEN PEREZ, who is personally known to me or who provided
FIA Drivers Lic. as identification.



NOTARY PUBLIC

My Commission expires:



George M. Santamarina
My Commission 00278902
Expires June 08, 2008

Prepared by: **George M. Santamarina, P.A.**
7175 SW 8th Street, Suite 204
Miami, FL 33144
305-261-4683
Florida Bar No. 267961

**STATE OF FLORIDA
DEPARTMENT OF STATE**

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

LA REINA CAFETERIA & SUPERMARKET, INC.
7380 West 20th Avenue, #101, Hialeah, FL 33018

a corporation organized under the laws of the State of Florida, with its principal office located in the County of Miami-Dade, State of Florida, has named **MAUREEN PEREZ**, located at the same above address, as its agent to accept service of process within this State.

OFFICERS:

PRESIDENT/SECRETARY/TREASURER:

MAUREEN PEREZ
7380 West 20th Avenue, #101, Hialeah, FL 33018



Incorporator

ACCEPTANCE:

I agree as Registered Agent to accept service of process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

DATED: April 9, 2007.



MAUREEN PEREZ

2007 APR -9 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED