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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 26, 2009

IVETTE RODRIGUEZ, ESQ.
201 ALHAMBRA CIR., SUITE 500
CORAL GABLES, FL 33134

SUBJECT: HERMANAS REYES, CORP.
Ref. Number: W09000009319

We have received your document for HERMANAS REYES, CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the corrected 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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 209A00006840

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DEPARTMENT OF STATE
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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Hermanas Reyes, Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ivette Rodriguez, Esquire

Name (Printed or typed)

201 Alhambra Circle

Address

Suite 500, Coral Gables, Florida 33134

City, State & Zip

305-447-1710

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Hermanas Reyes, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3072 NW 54 Street, Miami, Florida 33141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Operating a Cafeteria

ARTICLE IV SHARES

The number of shares of stock is:

500 par

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Dominga Celeste Reyes, President- 2151 NW 47th Street, Miami, Florida 33142

Livia Jose-Vice-President-2151 NW 47th Street. Miami, Florida 33142

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ivette Rodriguez, P.A.

201 Alhambra Circle

Suite 500

Coral Gables, Florida 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dominga Celeste Reyes, President - 2151 NW 47th Street, Miami, Florida 33142

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Dominga C. Reyes

Date