# Florida Department of State

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#### FLORIDA PROFIT/NON PROFIT CORPORATION

CONEJITAS CORP.

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## ARTICLES OF INCORPORATION OF Conejitas Corp.

#### ARTICLE I- NAME

The name of Corporation shall be Conejitas Corp.

The principal place of business is 7105 W 12 Ave; Ste 3 Hialeah, fl 33014.

## ARTICLE II- DURATION This Corporation shall have a perpetual existence commencing on the date of filing.

#### ARTICLE III-PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the United States of Florida

#### ARTICLE IV- CAPITAL STOCK

This Corporation is authorized to issue (ONE HUNDRED) 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares"

#### ARTICLE V- INITIAL REGISTERD OFFICE AND AGENT

The name Maria Racero and street address of the initial registered office Of this Corporation is Conejitas Corp.7105 W12 Ave Ste 3 Hialeah Fl.33014

#### ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-law, But shall never be less than One (1). The name and address of the initial are:

NAME

**ADDRESS** 

President and Owner Maria Racero

7105 W 12 Ave Ste 3 Hialeah Fl, 33014 O9 JUL 10 AM 10: 10
SECRETARY OF STATE

#### ARTICLE VII- LAWS

The President Maria Racero has power to acting at the fallowing Faculties individually: watch the administration of the corporation; Controlling under its responsibility the work of the employees in the Different activities from the corporation: to represent the Corporation Before all class of authorities; To open and to close current accounts In the banks; to solicit loans, bonds, sob returns, money advances in current account and other banking operations with or without warranty; to accept, to discount, to protest checks, letters of change, bonds, debt, bad debt and any other legal documents. To solicit any kind of loans with warranty and/or hypothecating. To sigh contracts of all kind and in general specifically to exert all the faculties no reserved by the meeting of partners

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 am familiar with and accept the appointment as registered agent agree to act in this capacity.

Hana Registered Agent

Offollog Date

Hour Racero

Date 1001001

#### ARTICLE VIII PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already Holds, shall have the right to the purchase his/her prorate share thereof (as Nearly as may be done without issuance of fractional shares) at the price at Which it is offered to others.

#### ARTICLE IX INCORPORATOR

This person signing this article is Maria Racero: her address is 7105 w 12 Ave Ste 3 Hialeah, Fl 33014.

#### ARTICLE X AMENDMENT

This Corporation reserves the right to named or repeal any provisions Contained in these Articles of Incorporation, in accordance with the Provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 9day of July, 2009

Maria Racero.
PRESIDENT AND OWNER

Paria Racero C.

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Status, the Undersigned Corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered officer/registered Agent, in the State of Florida.

First that Maria Racero desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named Maria Racero located at 7105 W 12 Ave Ste 3 Hialeah, Fl 33014 State of Florida, as its agent to accept service of process within This sate.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DEGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFOMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLICATIONS OF MY POSITION AS REGISTERED AGENT.

Date this July 9, 2009

Maria Racero Registered Agent. 09 JUL 10 AM 10: 10