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FLORIDA PROFIT/NON PROFIT CORPORATION LA REYNA DEL SUR CAFETERIA CORP.

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11 SEP 26 AM IO: 4 I

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Electronic Filing Menu

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11 SEP 26 AM 10: 41

ARTICLES OF INCORPORATION

SECRETARY OF STATE

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

La REYNA del SUR CAPETERIA CORP.

<u> ARTICLE II – PRINCIPAL OFFICE</u>

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

409 & OKEFCHOBER RI) Higleah, Florida, 33010

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BARBARA DIAZ 409 E OKEECHOBEE RD Hialeah, Florida 33010

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ARTICLE V - INCORPORATOR

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name and address of the incorporator to these Articles of Incorporation is:

BARBARA DIAZ 409 E. OKEECHOBBE RD Hiàleah, DI 33010

The undersigned incorporator has executed these Articles of Incorporation this

23 day of Sept_20_11.

ARTICLE VI- DIRECTOR (S)

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

BARBARA DIAZ (PD)

Neilin Gonzalez (V.P)

JOSÉ LINARES (SC)

<u>CERTIFICATE OF DESIGNATION OF REGISTERED AGENT</u> /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature