

P96000051324

Alfred Vilone
 Requestor's Name
 P.O. Box 030417
 Address
 Ft. Lauderdale, FL 33303
 City/State/Zip Phone #

FILED
 96 JUN 13 PM 12:40
 SECRET
 TALLAHASSEE, FLORIDA

Office Use Only

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

- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #) 100001855761
-06707796--01062--003
++++70.00 +++70.00
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #) W910-12441

- Walk in
 Pick up time _____
 Certified Copy 706
 Mail out
 Will wait
 Photocopy
 Certificate of Status 634

NEW FILINGS	
<input 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

2A
 618-96

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1996

ALFRED VILONE
POST OFFICE BOX 030417
FT. LAUDERDALE, FL 33303

SUBJECT: REKA DISCOUNT, INC.
Ref. Number: W96000012441

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

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return 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 (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 896A00029163

CERTIFICATE OF INCORPORATION 96 JUN 13 PM 12:40
OF
Reka Discount, Inc.

FILED
SECRET
TALLAHASSEE, FLORIDA

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of State of Florida this Certificate of Incorporation; and to that end we do, by this Certificate, set forth:

ARTICLE I

The name of this corporation (which is hereinafter called the "Corporation") is: Reka Discount, Inc.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to-wit:

- (a) clothes & perfumes

(b) To subscribe for, invest in, purchase or otherwise acquire, to own, hold, sell, exchange, pledge or otherwise dispose of, securities of every nature and kind, including, without limitation, all types of stocks, bonds, debentures, or obligations or evidences of indebtedness or ownership or participation issued or created by any and all associations, trusts or corporations, public or private, whether created, established or organized under the laws of the United States, any of the States, or any territory or district or colony or possession thereof, or under the laws of any foreign country, and also foreign and domestic government and municipal obligations, bank acceptances, commercial paper and secured call loans; to pay for the same in cash or property or by the issue of stock, bonds or notes of this Corporation or otherwise, and while owning or holding any such securities, to exercise all the rights, powers and privileges of a stockholder or owner, including the right to transfer and convey the said stock or other securities to one or more persons, firms, associations or corporations subject to voting trusts or other agreements placing in such persons voting or other powers in respect of said stocks or other securities to borrow money or otherwise obtain credit and to secure the same mortgaging, pledging or otherwise subjecting as security the assets of this Corporation.

(c) To build, erect, construct, purchase, hire or otherwise acquire, own, provide, establish, maintain, hold, work, develop, sell, convey, lease, mortgage, exchange, improve and otherwise deal in and dispose of real estate and real property and all other kinds of property of whatsoever nature, whether real, personal or mixed, or any interests or rights therein without limits as to amounts; to buy, sell, assign, convey and cancel liens upon personal property and real estate of every kind and nature whatsoever; to act as broker or agent for the purchase, sale, leasing and management of real estate, and the negotiating of loans thereon; to borrow and lend money and to negotiate loans; to draw, endorse, accept, discount and deliver bills of exchange, promissory notes, bonds, debentures, and other negotiable instruments of whatsoever nature

and secure the same by mortgage on its property or otherwise; to issue on commission, subscribe for, take, acquire, hold, exchange and deal in shares, stocks, bonds, obligations or securities of any government or authority, individual or corporation.

(d) To carry on the business of a holding company and to purchase and acquire any mercantile or commercial business, trade or enterprise permitted by the laws of the State of Florida, and to own, hold, operate, maintain, use, sell, or otherwise dispose of the same; to enter into or engage in any such business, trade or enterprise.

(e) To make and carry out contracts for building, erecting, improving and repairing buildings, structures, improvements, warehouses, docks, bridges, bulkheads, sea walls, fills and structures of every kind and nature whatsoever; to build, construct or repair roads, bridges, wharves, sea walls, sidewalks, ditches, drains, bulkheads and in connection therewith, to use any appliance or appliances, dredge or equipment of whatsoever nature for the purpose of so doing; to carry on in any and all of its respective branches and the business of general contracting of whatsoever nature; to own and operate boats, boat lines, bridges and dredges; to make, deepen or widen channels or canals; to fill in low ground, to buy, sell, manufacture, trade and deal in machinery, tools, and in steel, iron, plaster, granite, implements, stone, brick, lumber, shell, sand and every kind of building material and supplies whatsoever; to make all manner of river and harbor improvements; to engage in the building of buildings and repairing of vessels, ships, boats, crafts and to do all manner of marine construction.

(f) To engage in the sales and commission business in the representation of factories, wholesalers and businesses which require the use and services of a sales and commissions agency, and to do all things necessary in connection with the operation of a sales and commission agency; as well as to engage in other similar and allied businesses incidental to a sale and commission agency, which said agency will operate both within and without the continental limits of the United States of America.

(g) To own, conduct, operate and maintain a store or stores or distribution centers, warehouses, lofts, lots, storage centers or other outlets for the purpose of manufacturing, making, buying, selling and otherwise dealing in building supplies and equipment incidental to the construction business.

(h) To own, buy, sell, lease, exchange or otherwise deal in real estate and personal property; to mortgage, sell and convey the same; to negotiate, purchase, hold and sell mortgages, stocks, bonds and other securities and personal property; to invest money in real estate for itself or for other parties; to build, furnish, equip, construct and repair buildings and to carry on the general contracting and construction business; to have all the powers conferred upon such corporation to carry on any business in connection with and incident to the foregoing under the laws of the State of Florida or any other State.

(i) Generally, to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the Corporation, to do and perform any other act or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which are now, or hereafter may be authorized by law, and generally do and perform any and all things necessary or incidental to the performing or carrying out of the powers hereinabove specifically delegated or implied.

ARTICLE III

The stock of this Corporation shall be divided into (100) shares of stock of the par value of (\$ 5.00) per share, all of one class, namely, Common Stock, and having an aggregate par value of (\$ 500.00). All said shares shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; property, labor or services may be purchased or paid for with the capital stock, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

June 14, 1996

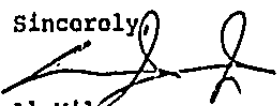
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: REKA DISCOUNT, INC.
Ref. Number: W96000012441

Ms. Hyman:

In regards to your letter of June 12, 1996, I can be reached Monday through Friday, 8:30 a.m. to 4:30 p.m. at (954)832-0066. In regard to the correct addresses the mailing address is P.O. Box 030417, Ft. Lauderdale, FL 33303. The physical address is 7120 Collins Avenue, Miami Beach, FL. If you need any additional information please do not hesitate to contact me. Thank you.

Sincerely,


Al Vilone

ARTICLE IV

The amount of capital with which this Corporation shall begin business shall be no less than (\$ 500.00).

ARTICLE V

The principal place of business of the Corporation shall be at 7120 Collins Avenue, Miami Beach, Fl.
P.O. Box 030417, Ft. Lauderdale, Fl. 33303 Miami Beach, Florida,
with the privilege of having branch offices within and without the State of Florida.

ARTICLE VI

This Corporation shall have perpetual existence.

ARTICLE VII

The names and post office addresses of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, shall be:

7120 Collins Avenue

Amalia Zapata-Director

Miami Beach, FL

Herpa Vela- Director

Director

ARTICLE VIII

The number of directors of the Corporation shall be not less than ~~three~~ ^{Two 2} (2) nor more than fifteen (15).

ARTICLE IX

The names and post office addresses of the President, Secretary, and Treasurer, who shall hold office until their successors are elected or appointed or have qualified are:

(See article VII)

Amalia Zapata -President

Treasurer

Herpa Vela -Secretary

ARTICLE X

The names and post office addresses of each subscriber and the number of shares of stock which each agrees to take are:

(See article VII)

Amalia Zapata - 50 Shares (FIFTY)

Horpa Vela - 50 Shares (FIFTY)

Sharon

Total Shares: 100 Shares, ONE HUNDRED SHARES

all of the proceeds of which will amount to at least \$ 500.00

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96 JUN 13 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XI

The resident agent for the corporation shall be:

In pursuance of Chapter 48,091, Florida statutes the following is submitted, in compliance with said Act: FIRST: That Reka Discount, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami Beach County of DADE State of FLORIDA, has named ALFRED VILONE located at 2500 E. Las Olas Blvd., Mt. Lauderdale Florida 33301, County of BROWARD State of FLORIDA, as its resident agent to accept service of process within state.

ACKNOWLEDGEMENT:

Having been named to accept service for the above state organization at place designated in this certificate I hereby accept to act in this capacity and agree to comply within the provision of said Act relative of keeping open said office.

BY: 

ALFRED VILONE
(RESIDENT AGENT)

IN WITNESS WHEREOF, we have hereunto set our hands and seals, and acknowledged to be filed in the office of the Secretary of State the foregoing Certificate of Incorporation, this day of _____, 19 ____.

Amelia Zappala (SEAL)

Angela Vela (SEAL)

_____ (SEAL)

COUNTY OF *Duval*)

STATE OF FLORIDA)

SS:

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared and each severally acknowledged before me that they signed the foregoing Certificate of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at the City of _____ County of _____ State of Florida, this *4* day of *June* .19*96*

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. AUG 22, 1989
BONDED THRU GENERAL INS. UND.

Salvatore Scaringella
NOTARY PUBLIC, State of Florida
at Large

My Commission expires:

OFFICIAL NOTARY SEAL
SALVATORE SCARINGELLA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC401321
MY COMMISSION EXP. AUG. 17, 1993