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## **ARTICLES OF INCORPORATION**

OF

### REINA ENTERPRISES OF FLORIDA, INC.

The undersigned incorporator (s) hereby forms the following corporation under the laws of the State of Florida:

ARTICLE 1

NAME:

REINA ENTERPRISES OF FLORIDA, INC.

ARTICLE II

PURPOSE

The corporation is organized to engage in any and all business permitted under the laws of the State of Florida .

**ARTICLE III** 

CAPITAL STOCK

The maximum number of shares of stocks which this corporation is authorized to issue is 100 shares of \$5.00 par value, common stock. Said shares of stock may be issued only for a consideration having a fair value as may be determined by the board of directors.

#### **ARTICLE IV**

# **TERM OF EXISTENCE**

This corporation is to exist perpetually from the date these

Articles are filed with the Department of State, subject to the laws of the

State of Florida.

### **ARTICLE V**

#### REGISTERED AGENT AND OFFICE

This initial Registered Agent and the principal address

the initial Registered Office of this corporation shall be:

**ALAIN E. ARIAS** 

5555 COLLINS AVE # 5-E MIAMI BEACH, FLA. 33140 96 OCT -9 PH 2: 11
TALLAHÁSSEE, FLORIDA

#### **ARTICLE VI**

#### DIRECTORS

This corporation shall have one (1) director initially.

The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial director of the corporation is:

### ERASMO REINA 576-59-5228

3315 Chatsworth Lane Orlando, Fl 32806 ARTICLE VII

### **INCORPORATORS**

The name and street address of the incorporators are:

Brasmo Reina, President John F. Reina, Treasurer Luis E. Reina, Secretary

Juan P. Roina, Vice-President Ricardo Reina, Vice-Treasurer Wilson E. Reina, Vice-Secretary

3315 Chatsworth Lane Orlando, Fla. 32806

#### **ARTICLE VIII**

#### PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his 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

## **CUMULATIVE VOTING**

At each election for Directors, cumulative voting by shareholders as set forth in Florida Statutes, Chapter 607.097 (4) shall be allowed.

## ARTICLE X

### **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hands and scale this 7th day of 1996.

BRASMOREINA

JUAN P. REINA

LUS E. REINA

WILSON E. REINA

STATE OF FLORIDA ) SS: COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Brasmo Reins to me known to be the person (s) described in and who executed the foregoing instrument and acknowledged before me that he executed the same. WITNESS my hand and official scal in the County and State last aforesaid this

**MY COMMISSION EXPIRES:** 

OFFICIAL NOTARY SEAL N HUERTAS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC373346 MY COMMISSION EXP. JUNE 6.199

**NORKI HURRTAS NOTARY PUBLIC** STATE OF FLORIDA AT LARGE

### ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I hereby accept this appointment and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said offices.

128-40-5618

**REGISTERED AGEN**