

P97000017234

TRANSMITTAL LETTER

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

500002083125--6
-02/11/97--01025--005
*****78.50 *****78.50

SUBJECT

M & R ENTERPRISES, INC.
(Proposed corporate name--)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

FROM

M & R ENTERPRISES, INC
Name(printed or typed)

310 S. W. 72 Ave
Address

MIAMI - FL 33144
City, State & Zip

(305) 261-3886
Daytime telephone number

97 FEB 24 PM 3:39

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: Provide the original and one copy of the articles

502-
W97-3480
634-1534
W97-3930

9/2/24/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 21 PM 3:39

February 12, 1997

M & R ENTERPRISES INC.
310 S.W. 72 AVENUE
MIAMI, FL 33144

SUBJECT: M & R ENTERPRISES INC.
Ref. Number: W97000003480

We have received your document for M & R ENTERPRISES INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 297A00007473

*(Note the name was changed)
(signed)*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 24 PM 3:39

February 18, 1997

M & R ENTERPRISES, INC.
310 S.W. 72 AVENUE
MIAMI, FL 33144

SUBJECT: RENTERO ENTERPRISES OF FLORIDA CORP.
Ref. Number: W97000003930

We have received your document for RENTERO ENTERPRISES OF FLORIDA CORP. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 297A00008581

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RENTERO ENTERPRISES OF FLORIDA, CORP.
(name of corporation)

97 FEB 24 PM 3:39

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Rentero Enterprises of Florida, Corp.

310 SW 72ND AVENUE, MIAMI, FLORIDA 33144

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

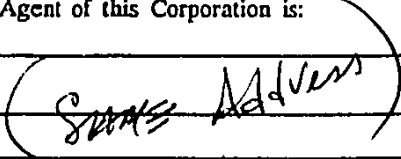
The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue two hundreds shares (200) of ONE DOLLAR Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	FLORENCIO FERNANDEZ			
ADDRESS	310 Sw 72nd Avenue			
CITY	MIAMI,			
		FLORIDA	ZIP	33144

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	MARIA RENTERO, Pdt/Treasurer
ADDRESS	310 SW 72nd Avenue
CITY	Miami,
STATE	Florida
ZIP	33144
NAME	FLORENCIO FERNANDEZ
ADDRESS	310 SW 72nd Avenue
CITY	MIAMI,
STATE	Florida
ZIP	33144
NAME	
ADDRESS	
CITY	
STATE	
ZIP	

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	MARIA RENTERO, PDT		
ADDRESS	310 SW 72nd Avenue		
CITY	Miami,	STATE Florida	ZIP 33144
NAME	FLORENCIO Fernandez		
ADDRESS	310 SW 72nd Avenue		
CITY	Miami	STATE Florida	ZIP 33144
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 02 day of February, 1997.

Maria Rentero (Seal)
Maria Rentero (Seal)
Florencio Fernandez (Seal)

STATE OF FLORIDA)

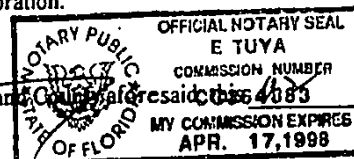
COUNTY OF Dade) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Maria Rentero & Florencio Fernandez

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 02 day of Feb, 1997.



(Notary Seal)

(Notary Public, State of Florida at Large)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 24 PM 3:39

RENTERO ENTERPRISES OF FLORIDA, CORP.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 310 SW 72nd Avenue

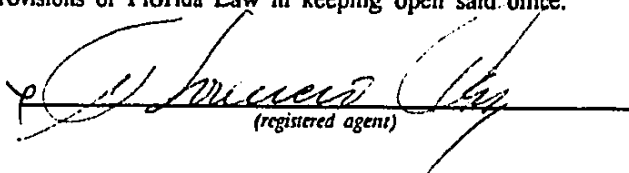
MIAMI FL 33144

has named FLORENCIO Fernandez

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at
the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of Florida Law in keeping open said office.


(registered agent)