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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: LOS REYES DE LA SALSA, INC.

AUDIT NUMBER.....H98000002172

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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TALLAHASSEE, FLORIDA

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ARTICLES OR INCORPORATION OF 98 FEB -2 AM 7:42

LOS REYES DE LA SALSA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber of these Articles of Incorporation, a natural person, competent to contract, and desiring to form a corporation under the laws of the State of Florida hereby certify as follows:

ARTICLE ONE

The name of the corporation is:

LOS REYES DE LA SALSA, INC.

ARTICLE TWO

The corporation may engage in any activity or business permitted under the laws of the United States, and of the State of Florida.

ARTICLE THREE

The maximum number of shares of stock which the corporation is authorized to have outstanding at any time shall be:

500 shares of common stock with a par value of \$1.00 per share.

ARTICLE FOUR

The amount of capital the corporation is to start business with shall not be less than \$500.00.

ARTICLE FIVE

The corporation shall have perpetual existence beginning with the date of incorporation.

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PREPARED BY: LUIS F. MENDEZ, J.D.; LAW OFFICES MENDEZ & MENDEZ, P.A.
FLA. BAR NO. 143155; 901 Ponce de Leon Blvd., #304,
Coral Gables, FL 33134; Telephone No. (305) 643-3850

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EMPIRE CORPORATE KIT

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ARTICLE SIX

The principal office of the corporation shall be located at: 13300 S. W. 110th Avenue, Miami, FL 33176 or at such other place as may later be designated by the Board of Directors, with branch offices in such other cities, towns, states, or countries as may from time to time be authorized by its Board of Directors.

ARTICLE SEVEN

The registered office address of the corporation shall be:

The Registered Agent is: Irene C. Mederos
13423 S. W. 27th Street
Miami, FL 33175

ARTICLE EIGHT

The business of this corporation shall be conducted by a Board of Directors which shall consist of not less than one (1) and no more than three (3) directors as shall from time to time be designated by the by-laws of this corporation, and a majority thereof shall constitute a quorum for the transaction of all business.

ARTICLE NINE

The names and street addresses of the first Board of Directors who, subject to the provisions of these articles of Incorporation, the by-laws of this corporation and the laws of the State of Florida shall hold office for the first year of corporate existence or until their successors are elected and are fully qualified, are:

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<u>NAMES</u>	<u>ADDRESSES</u>
ELBA DIAZ, President	13300 S. W. 110th Ave.
Secretary & Treasurer	Miami, FL 33176

All of the said Directors are of full age.

ARTICLE TEN

The name and street address of the subscriber of the Articles of Incorporation is: ELBA DIAZ, 13300 S. W. 110TH Ave., Miami, FL 33176.

ARTICLE ELEVEN

The by-laws of this corporation may be created, amended or changed by either the stockholders or the Directors at any regular or duly scheduled special meeting.

ARTICLE TWELVE

This corporation shall have, in addition to a President and Secretary, such other additional officers as may be created from time to time, by and under the authorization of its by-laws.

ARTICLE THIRTEEN

All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors.

Any person may hold two (2) or more offices of the corporation.

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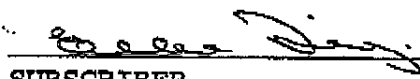
ARTICLE FOURTEEN

Every person who is or hereafter shall become a Director of this Corporation shall be indemnified by the corporation against all costs and expenses (including attorney's fees) hereafter reasonably incurred or imposed upon in connection with, or resulting from any action, suit or proceedings of whatever nature to which he is or shall be made a part by any reason of his being or having been a Director of the Corporation, whether or not he is a Director of the corporation at the time he is made a party to such action, suit or proceedings, or at the time such cost or expense is incurred by or imposed upon him.

However, an exception is made to the above in relation to matters as to which he shall finally be adjudged in such action, suit or proceedings, to have been derelict in the performance of the duties imposed upon him as such Director.

The right of indemnification herein provided shall not be exclusive or other rights to which any such person may now or hereafter be entitled as a matter of law.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation this 2nd day of February 1998.


SUBSCRIBER

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STATE OF FLORIDA)
COUNTY OF DADE) SS:

I HEREBY CERTIFY that on the 2nd day of February 1998,
personally appeared before me:

ELBA DIAZ

to me well known to be the person who executed the foregoing
ARTICLES OF INCORPORATION, who produced his driver's license as
identification, acknowledged before me that he signed and executed
the same for the purposes expressed and did not take an oath.

SWORN TO AND SUBSCRIBED BEFORE ME at Coral Gables, DADE
County, Florida the day and year above written.



MARIA O. ALONSO
COMMISSION # CO 482513
EXPIRES JUL 20, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

Maria Alonso
NOTARY PUBLIC
Maria Alonso

My Commission Expires:

THIS INSTRUMENT PREPARED BY:
LUIS F. MENDEZ, J.D.
LAW OFFICES MENDEZ & MENDEZ P.A.
901 Ponce de Leon Blvd., #304
Coral Gables, FL 33134
Telephone No. (305) 643-3850
FLORIDA BAR NO. 143155

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ACCEPTANCE AS RESIDENT AGENT OF CHRISTIAN ROOFING, INC.

LOS REYES DE LA SALSA, INC. desiring to organize and incorporate under the laws of the State of Florida with its principal place of business at Miami, Florida has named and designated Irene C. Mederos as its resident agent.

I IRENE C. MEDEROS, accept appointment as Resident Agent of LOS REYES DE LA SALSA, INC. and shall maintain the office of resident agent pursuant to all statutory provisions at 13423 S.W. 27th St., Miami, Florida 33175.

Irene C. Mederos
IRENE C. MEDEROS/Resident Agent
of LOS REYES DE LA SALSA, INC.

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