

TRANSMITTAL LETTER

P99000030599

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

300002821773--2
-03/29/99-01095-008
*****78.75 *****78.75

SUBJECT: LA REINA DEL MAIZ, INC.
(Proposed corporate name - must include suffix)

Translation: the Corn Queen, Inc.

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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Rosa E. Zavala
Name (Printed or typed)

8323 SW 107th Ave. Apt. B
Address

Miami, FL 33173
City, State & Zip

305-595-5477
Daytime Telephone number

FILED
99 MAR 29 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK APR 2 1999

NOTE: Please provide the original and one copy of the articles.

199900005593

8323 S.W. 107 Ave. B
Miami, FL 33171 USA
Telefax: (305) 595-5477

La Reina del Maiz

Fax

To: FLORIDA DEPARTMENT OF STATE **From:** Rosa E. Zavala

Attn: Barbara **Pages:** 3

Fax: 850-487-6804 **Date:** 4/2/99

Re: Name Translation **CC:**

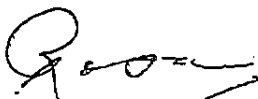
☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

SUBJECT: LA REINA DEL MAIZ, INC. (THE CORN QUEEN, INC.)
(Proposed corporate name - must include suffix)

Dear Barbara:

Thank you for your call yesterday. Here is the name translation, if you need the originals let me know. Again, thank you for your kind attention.

Sincerely,


Rosa

ARTICLES OF INCORPORATION

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.

FILED
9 MAR 29 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LA REINA DEL MAIZ, INC.

ARTICLE II PRINCIPAL OFFICE

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

8323 SW 107th Avenue, Apt. B
Miami, FL 33173

ARTICLE III SHARES

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

Five Thousand shares (5000) with a par value of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rosa Elizabeth Zavala
8323 SW 107th Avenue, Apt. B
Miami, FL 33173

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Rosa E. Zavala 8323 SW 107th Ave. Apt. B, Miami, FL 33173

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of March, 19 99

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is LA REINA DEL MAIZ, INC.

2. The name and address of the registered agent and office is:

ROSA ELIZABETH ZAVALA

(NAME)

8323 S.W. 107th Avenue, Apt. B

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33173

(CITY/STATE/ZIP)

FILED
99 MAR 29 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


(SIGNATURE)

3/24/99

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314