

## Florida Department of State

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## FLORIDA PROFIT CORPORATION OR P.A.

SAL DINI, INC.

Certificate of Status	0
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# ARTICLES OF INCORPORATION of SAL DINI, INC.

#### ARTICLE I. NAME

The name of this corporation is SAL DINI, INC.

## ARTICLE II. NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

## ARTICLE III. TERM OF EXISTENCE

The duration of the corporation is perpetual.

#### ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

#### ARTICLE V. ADDRESS

The principle address of the corporation is:

9765 SW 123rd Terrace Miami FL 33176

and the name of the initial registered agent of this corporation at this address is:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.

2121 PONCE DE LEON

SUITE 1050

CORAL GABLES, FL 33134

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## ARTICLE VI. INITIAL DIRECTORS AND OFFICERS

The corporation shall have two (2) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and addresses of the initial directors and officers are:

Raymond S. Levy
President / Treasurer / Director
9765 SW 123<sup>rd</sup> Terrace
Miami, FL 33176

And

Karinna Perez-Rubio Levy Vice President / Secretary / Director 9765 SW 123<sup>rd</sup> Terrace Miami, FL 33176

#### ARTICLE VII. INCORPORATOR

The name and address of the incorporator of this corporation is:

Eileen García 2121 Ponce de Leon Blvå. Suite 1050 Coral Gables, FL 33134

Fileen Garcia

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#### ACCEPTANCE OF APPOINTMENT

<u>O</u>F

#### REGISTERED AGENT

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: SAL DINI, ING.
- 2. The name and address of the registered agent and office is:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.

2121 Ponce de Leon Blvf.

Suite 1050

Coral Gables, FL 33134

SIGNATURE_	Lilen Dancis	
TITLE	Incorporator	
DATE	September 29th, 2005	

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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 Services of South Florida, Inc.
DATE September 29th, 2005

SUBSTARY OF STATE

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