# P970000/2/64 LAZARUS CORPORATE INDIISTRIPS TAGE

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	890 S.W. 87 AVENUE SUITE: 16 Address MIAMI, FLORIDA 33174 (305)552-5973				1 0000203037 <b>1</b> 3 -02/06/9701075001 ****122.50 ****122.50		
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	LOCAL REPRESENTATIVE TALLAHASSEE				Office Use Only		
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CR2E031(1/95)

Examiner's Initials SN

FEB - 6 1997



# ARTICLES OF INCORPORATION

**OF** 

The undersigned subscriber of these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the Laws of the State of Florida.

# ARTICLES I

#### NAME

The name of the Corporation shall be:

D.M.Q. INC. P.O. BOX 523643 MIAMI, FL 33152-3643

## **ARTICLE II**

# **PURPOSES**

The purpose for which the Corporation is formed and the business and objects to be carried on and promoted by it are as follows:

- a) To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- b) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares that this corporation is to have outstanding at any one time is TWO HUNDRED (200) shares common stock, having a nominal or par VALUE of ONE Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the board of directors, but in no event shall be less that \$1.00

#### ARTICLE IV

#### **TERM**

This corporation shall commence on the date of the filling of these Articles of Incorporation and shall have perpetual existence.

## ARTICLE V

## REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent of this corporation shall be Leonardo O Macias Registered Office shall be located at:

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11492 SW 186 St., Miami, Fl. 33157

or at such other place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with Law.

The aforementioned location also constitutes the principal office.

## ARTICLE VI

#### **DIRECTORS**

This corporation shall have not less than one or more than two directors, as set forth in the Bylaws. The name and street address of the first board of directors of this corporation who, subject to this Articles of Incorporation, By-laws of this corporation, and the laws of the State of Florida, shall hold office until his successors have been elected and qualified, is:

NAME

STREET ADDRESS

Diana M. Quintana

5435 S.W. 112Th Court, Miami, FL 33165

#### **ARTICLE VII**

## INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine whether and to what extent and at what times and place and under what conditions and regulations that accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders shall have the right of inspecting any account, book or document of this corporation except as conferred by statue, unless authorized by a resolution of the shareholders of the board of directors.

#### **ARTICLE VIII**

## INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party or which he may become involved by reason of his being or having been an officer or director of the corporation, whether or not he is an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

## ARTICLE IX

#### TELEPHONE MEETING AUTHORIZATION

Member of the board of directors or any executive committee designated by the board of directors in accordance with law shall be deemed present at any meeting of the board of directors or executive committee, as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can heard or be heard by all other persons, is used.

	ne parties named below have hereby executed these Articles of				
Incorporation for the uses and	purposes herein stated.				
•	Trans tolin to -e.				
	President				
•	Tresident C				
	Diara Quistare				
	Secretary				
•	Drava Questona Treasurer				
	reasurer				
STATE OF FLORIDA )					
)					
COUNTY OF DADE )					
	on this day, before me, Notary Public duly authorized in the State ke acknowledgment, personally appeared:				
Incorporation, in and who ex-	(s) describe as subscribed (s) to the foregoing Articles of ecuted the same, and acknowledged before me that they executed by, for the uses and purposes therein expressed.				
WITNESS my hand and office	cial seal at Dade County, Florida, thisday				
of	, 1997.				
	Notary Public of the STATE OF				
	FLORIDA AT LARGE				
	I DOMPANI DAMOD				
My commission expires:					

#### CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, 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 D.M.Q. Inc.
- 2. The name and address of the registered agent office is:

Leonardo O Macias

11492 SW 186 St.,

Miami, Florida 33157

Having been named as registered agent/and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointent as registered agent and agree to act in this capacity. I further agree to comply with the provitions of all statutes relating to the proper and complete performance of my/duties, and I amitamiliar with and accept the obligations of my position as registered agent.

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