

OFFICE USE ONLY (Document)

LEGALAR CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DUNIA'S ENTERPRISES, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED  
DO FEB 16 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

400003137144--2

-02/16/00--01044--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

2/16  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
DEPT. OF STATE

00 FEB 16 AM 11:06

RECEIVED

Examiner's Initials

ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION OF A CORPORATION FOR PROFIT WITH THE POWERS, RIGHTS, PRIVILEGES AND IMMUNITIES HEREINAFTER MENTIONED, AND WE HEREBY MAKE, SUBSCRIBE AND ACKNOWLEDGE AND FILE WITH THE SECRETARY OF THE STATE OF FLORIDA THESE ARTICLES OF INCORPORATION; AND TO THAT END WE DO, BY THESE ARTICLES, SET FORTH:

ARTICLE I

THE NAME OF THIS CORPORATION (WHICH IS HEREINAFTER CALLED THE "CORPORATION" IS : DUNIA'S ENTERPRISES, INC.

ARTICLE II

THIS CORPORATION SHALL EXIST PERPETUALLY. CORPORATION EXISTANCE SHALL BEGIN ON THE DAY UPON WHICH THESE ARTICLES ARE APPROVED BY THE SECRETARY OF THE STATE OF FLORIDA.

ARTICLE III

THE PURPOSE OF THIS CORPORATION IS TO TRANSACT ANY OR ALL LAWFUL BUSINESSES FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607 OF THE FLORIDA STATUTES.

ARTICLE IV

THIS CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED (500) SHARES OF COMMON STOCK, WHICH SAID SHARES SHALL HAVE A PAR VALUE OF TEN ( \$10.00) DOLLARS PER SHARE UPON ISSUANCE.

ARTICLE V

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE AT 10311 SW 56 STREET MIAMI, FLORIDA 33165  
WITH THE PRIVILEGE OF HAVING BRANCH OFFICES WITHIN AND WITHOUT THE STATE OF FLORIDA.

ARTICLE VI

THE INITIAL REGISTERED AGENT OF THIS CORPORATION UPON WHICH PROCESS MAY BE SERVED IS : LOUIS F. CAST  
AND THE INITIAL REGISTERED OFFICE IS LOCATED AT :  
10311 SW 56 STREET MIAMI, FLORIDA 33165

ARTICLE VII

THIS CORPORATION SHALL HAVE 2 DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS SHALL BE FIXED BY LAWS AND MAY BE CHANGED FROM TIME TO TIME.

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00 FEB 16 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE VIII

THE NAME AND STREET ADDRESSES OF THE INITIAL DIRECTOR(S) OF THIS CORPORATION ARE :

1. DUNIA PRIETO 714 99 AVENUE NAPLES, FL 34108
2. FELIX PRIETO 714 99 AVENUE NAPLES, FL 34108

THE AFFORESAID DIRECTOR(S) SHALL HOLD OFFICE FOR THE YEAR OF THIS CORPORATION EXISTANCE OR UNTIL A SUCCESSOR IS CHOSEN AS PROVIDED FOR IN THE BYLAWS.

THE INITIAL OFFICERS OF THIS CORPORATION AND THEIR ADDRESSES ARE:

PRESIDENT : DUNIA PRIETO 714 99 AVENUE NAPLES, FL 34108

VICE-PRESIDENT : FELIX PRIETO 714 99 AVENUE NAPLES, FL 34108

TREASURER : FELIX PRIETO 714 99 AVENUE naples, fl. 34108

SECRETARY : DUNIA PRIETO 714 99 AVENUE NAPLES, FL 34108

ARTICLE IX

THE NAME AND STREET ADDRESS OF THE INCORPORATOR(S) IS/ARE :

DUNIA PRIETO 714 99 AVENUE NAPLES, FLORIDA 34108

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION  
THIS 11 TH DAY OF FEBRUARY 1999 2000

 President  
SIGNATURE / TITLE  
DUNIA PRIETO / president

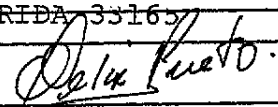
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

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 : DUNIA'S ENTERPRISES, INC.

2.THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS :

LOUIS F. CAST 10311 SW 56 STREET MIAMI, FLORIDA 33165

SIGNATURE :   
TITLE : VICE PRESIDENT  
DATE : 02/11/00

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.

DATE : 02/11/00

  
REGISTERED AGENT

LOUIS F. CAST

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00 FEB 16 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA