

P00000063156

Requester's Name

Address

D AND V LIQUIDATORS INC
3600 S STATE ROAD 7 STE 229

City/ MIRAMAR, FL 33023

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 JUN 26 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF

D and V Liquidators, Inc.

FILED
00 JUN 26 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned, in order to form a Corporation for profit for the purpose hereinafter stated, under and pursuant to the division of the Florida Statutes, do hereby subscribe to this Certificate of Incorporation, and do adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation shall be: D and V Liquidators, Inc.

ARTICLE II

The Corporation shall have a perpetual existence.

ARTICLE III

The maximum number of shares this Corporation shall have outstanding any time shall be 500 shares of common stock all of which shall be of \$1.00 par value and each of which shall be issued fully paid and non assessable.

ARTICLE IV

The initial Registered Office of this corporation shall be at 3600 South State Road 7, Suite 229, Miramar, Florida 33023 and the initial Registered Agent of this Corporation at such address shall be Ada F. Bravo.

ARTICLE V

The initial Post Office Address of the principal office of this Corporation in the State of Florida is:

112 S.E. 1st Street, Miami, FL 33132

ARTICLE VI

The names and post office addresses of the first Board of Directors and offices of this Corporation, who shall hold office for the first year of its existence or until successors are elected and qualified are as follows:

David Dayan P/T/D

2180 N.E. 198th Terrace, North Miami Beach, FL 33179

Vladimir Krol VP/S/D

3745 N.E. 171st Street Apt. # 78 North Miami Beach, FL 33160

ARTICLE VII

The names and post office addresses of the incorporator/s of this Article of Incorporation are as follows:

Ada F. Bravo

3600 South State Road 7, Suite 229, Miramar FL 33023

ARTICLE VIII

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the incorporators have hereunto set their respective hands and seals this 21st day of June, 20 00.

Ada F. Bravo

Having been named 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.

Ada F. Bravo

Registered Agent

6/21/2000

Date

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00 JUN 26 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA