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JENNIE ROSA-ROSA

7310 W MCNAB RD STE 209

TAMARAC

FL

33321

Internal Billing Reference

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00 JUL -5 AM 11:43  
TALLAHASSEE FLORIDA

Office Use Only

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

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

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

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

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

☐ 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

**AMENDMENTS**

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

**OTHER FILINGS**

☐ Annual Report

☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

S. Thompson JUL 07 2000

Examiner's Initials

9/17  
Informed client by letter  
I completed the principal  
address in Art. II & added  
CR2E031(7/97) RA address Art. IV  
I also added the suffix to  
Art. I

**ARTICLES OF INCORPORATION**  
**OF**

**D & G IMPLEX, INC.**

FILED  
00 JUL -5 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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The undersigned incorporator(s), for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

D & G IMPLEX, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

1301 NE 7<sup>TH</sup> STREET  
SUITE 110  
HALLANDALE, FL 33009

**ARTICLE III CAPITAL STOCK**

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

100

**ARTICLE IV INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is:

DANIELA SERE  
1301 NE 7th STREET  
SUITE 110  
HALLANDALE, FL 33009

**B. Officers:**

**President: DANIELE SERE**  
**Address: 1301 NE 7<sup>TH</sup> STREET SUITE 110**  
**City: HALLANDALE, State: FL Zip: 33009**

**Vice President:**  
**Address:**

**Secretary: GABRIEL GRECEA**  
**Address: 1301 NE 7<sup>TH</sup> STREET SUITE 110**  
**City: HALLANDALE, State: FL Zip: 33009**

**Treasurer:**  
**Address:**

**(If needed, you may attach an addendum to the application listing additional officers and/or directors.)**

**Name and Street address of Florida registered agent:**

**Name: DANIELA SERE**  
**Office Address: 1301 NE 7<sup>TH</sup> STREET SUITE 110**  
**City: HALLANDALE State: FL Zip: 33009**

**Registered agent's acceptance:**

**Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.**

**Registered agent's signature:** 

**Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department Of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.**

  
**(Signature of Chairman, Vice Chairman, or any officer listed in application)**

**DANIELA SERE**   
**(Name and capacity of person signing application)**

**ARTICLE V – INCORPORATORS**

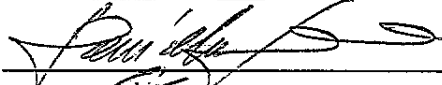
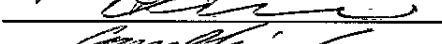
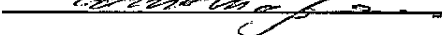
The names and address of the person(s) signed these Articles of Incorporation are as follows:

Name: DANIELA SERE  
Address: 1301 NE 7<sup>TH</sup> STREET SUITE 110  
City: HALLANDALE State: FL. Zip: 33309

Name: GABRIEL GRECEA  
Address: 1301 NE 7<sup>TH</sup> STREET SUITE 110  
City: 1301 NE 7<sup>TH</sup> STREET State: FL. Zip: 33009

Name: CAMELIA SERE  
Address: 1301 NE 7<sup>TH</sup> STREET SUITE 110  
City: HALLANDALE State: FL Zip: 33009

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_ day of \_\_\_\_, 200\_\_

 (Seal)  
 (Seal)  
 (Seal)


STATE OF Florida ) SS  
COUNTY OF Broward )

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Daniela Sere & Gabriel Grecea

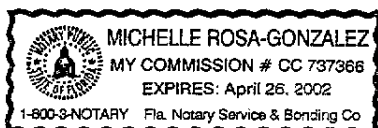
Known to me and known to the be person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before that They executed these Articles Of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 7 day of June, 2000

  
(Notary Public, State of Florida at large)

(Notary Seal)

My Commission expires: April 26, 2002



**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICER**

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: **D & G IMPEX. INC.**
2. The name and address of the registered agent and office is:

**DANIELA SERE**

(Name)

**1301 NE 7<sup>TH</sup> STREET SUITE 110**

(P.O. Box NOT Acceptable)

**HALLANDALE, FL 33009**

(City/State/Zip)

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

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 appointment as registered agent and agree to act in this capacity. I further agree to comply with the performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

**REGISTERED AGENT FILING FEE: \$35.00**

**FILED**  
00 JUL -5 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE FL 32399