

P00000114261

Requester's Name

Address

Name

Phone 954 574-0081

Company MORRIS GINNUN

Address 1810 SABLE DR

Dept./Floor/Suite#

Office Use Only

COI City DEERFIELD BEACH State FL ZIP 33442 (if known):

800003495318--4

-12/11/00--01120--004

****393.75 ****78.75

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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

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

00 DEC 11 AM 9:44

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Examiner's Initials

12/14/00

ARTICLES OF INCORPORATION

00 DEC 11 AM 9:44

OF

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is:

DIAONYSOS APPAREL, INC.

The Corporation's principal office and mailing address is:

7750 W MCNAB ROAD
TAMARAC
FLORIDA
33321

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURCHASE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the Initial Registered Office of the Corporation is 7750 W McNab Road, Tamarac, Florida, 33321 and the name of the Initial Registered Agent at such address is MORRIS GIRNUN.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. JUAN RIVERA & CHERILYNN MASHBURN are appointed the first directors residing at 7750 W McNAB Road, Florida, 33321.

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

MORRIS GIRNUN


1810 SABEL DRIVE

DEERFIELD BEACH

FLORIDA 33442

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this 7th day of DECEMBER, 2000.



Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

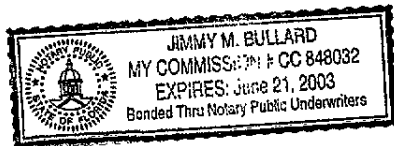
00 DEC 11 AM 9:44

STATE OF FLORIDA

County of BROWARD

On this 7TH day of DECEMBER, 2000, before me personally appeared MORRIS GIRNUN known to be the persons whose name is subscribed to the within instrument, and acknowledged that she has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.





NOTARY PUBLIC

My Commission Expires:

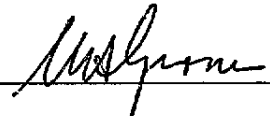
CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that DIAONYSOS APPAREL, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 7750 W McNab Road, Tamarac, Florida, 33321 named MORRIS GIRNUN located at 7750 W McNab Road, Tamarac, Florida, 33321, as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 7TH day of DECEMBER, 2000.



Registered Agent