

TRANSMITTAL LETTER

P010000011011

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-01/29/01--01095--024
*****87.50 *****87.50

SUBJECT: DILMAR C CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

01 JAN 29 PM 12:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: MARY R PAIG
Name (Printed or typed)

2847 SW 37th
Address

MIAMI FL 33134
City, State & Zip

(305) 445-1954
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DILMARC CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1520 S.W. 16th Street
Miami, Fl. 33145

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General Merchandise Sales

ARTICLE IV SHARES

The number of shares of stock is:

(500) Five hundred shares \$ 1.00 per value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Carlos G. Diaz
1520 S.W. 16th Street
Miami, Fl. 33145

Maria Diaz
1520 S.W. 16th Street
Miami, Fl. 33145

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

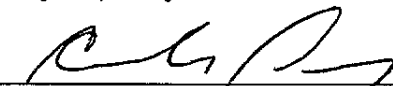
Carlos G. Diaz
1520 S.W. 16th Street
Miami, Fl. 33145

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Carlos G. Diaz
1520 S.W. 16th Street
Miami, Fl. 33145

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent Carlos G. Diaz

1/23/01
Date


Signature/Incorporator Carlos G. Diaz

1/23/01
Date

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TALLAHASSEE, FLORIDA