

701000050822

Requester's Name

Address

Daniel E. Gonzalez
5416-B NW 72 Ave.
Miami FL, 33166

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
D & S International Group
2. _____
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
01 MAY 21 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

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

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*****78.75 *****78.75

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

G. BULLOCK MAY 22 2001

Examiner's Initials

2001-10048

6



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 3, 2001

DANIEL E GONZALEZ
5416-B NW 72 AVE
MIAMI, FL 33166

SUBJECT: D & S INTERNATIONAL GROUP
Ref. Number: W01000010048

We have received your document for D & S INTERNATIONAL GROUP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock
Document Specialist
New Filing Section

Letter Number: 101A00026367

**Articles of Incorporation
of
D & S International Group, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The Name of the Corporation is D & S International Group, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

The corporation may engage in any activity or business permitted
Under the laws of the United States and the State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue One Thousand (1,000) shares
at One Dollar (\$1.00) par value. The initial capital is One
Thousand Dollars (\$ 1,000.00).

Article V - Initial registered Office and Agent

The name and street address of the initial registered agent of this
Corporation is:

Daniel E. Gonzalez
5416-B NW 72 Ave.
Miami FL, 33166

Article VI - Initial Corporation Address

The Initial corporation address and principal place of business:

5416-B NW 72 Ave
Miami FL, 33166

Article VII - Initial Board of Directors

This corporation shall have two directors initially. The number of directors May be increased or diminished from time to time by the By-Laws, but Shall never be less than (1). The name and the address of the initial directors of this corporation are:

Name	Address
Daniel E. Gonzalez (President)	5416-B NW 72 Ave Miami FL, 33166
Segio A. Rodriguez (Vice-President)	5416-B NW 72 Ave Miami FL, 33166

Article VIII - By Laws

The By-Laws of this corporation may be adopted, altered, amended or Repealed by either the Stockholder or Directors.

Article IX - Indemnification

The corporation shall indemnify any Officer or Director to the full Extent permitted by law.

Article X - Preemptive Rights

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share Thereof (as nearly as may be done without issuance of fractional Shares) at the price at which it is offered to others.

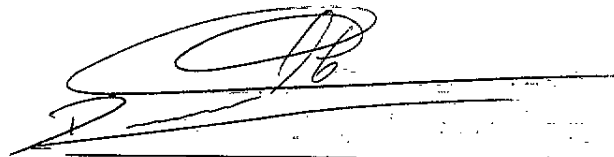
Article XI - Incorporator

The Name of the person signing these articles is Daniel E. Gonzalez

Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions Contained in these Articles of Incorporation in accordance with the Provisions of the Florida Corporation Act.

IN WITNESS WHERE OF, the undersigned has executed these Articles of Incorporation, This 14 day of MAY, 2001.

A handwritten signature in dark ink, appearing to be 'D. E. Gonzalez', written over a horizontal line.

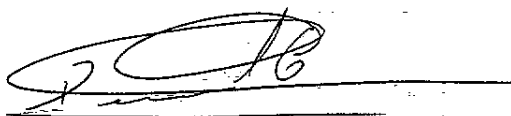
Daniel E. Gonzalez

Acceptance by Registered Agent

Having been named to accept service of process for the above stated corporation, at the palce designated in the article V of these articles of incorporation, the undersigned corporatio hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 14 day of May, 2001

By:



Daniel E. Gonzalez

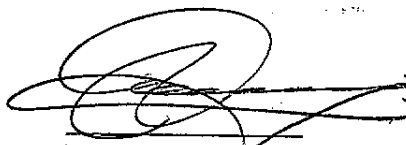
State of Florida:

County of Miami-Dade:

Before Me, a notary public authorized in the State and County set forth above, personally appeared Daniel E. Gonzalez, known to me, and known by me to be the persons, who, executed the foregoing Articles of Incorporation of D & S International Group, Inc. and he acknowledged before me that he executed those Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid,

This 14 day of May, 2001.


Notary Public

My commission Expires:

