

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000018886 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone (305) 634-3694 Fax Number : (305)633~9696

FLORIDA PROFIT CORPORATION OR P.A.

D-MAR ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



January 22, 2002

EMPIRE

SUBJECT: D-MAR ENTERPRISES, INC.

REF: W02000001835

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is V38958.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filing Section FAX Aud. #: H02000018886 Letter Number: 102A00003190

H02000018886

ARTICLES OF INCORPORATION

ÓF

DMAR ENTERPRISES INTERNATIONAL, INC.

02 JAN 24 AM II: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of this corporation is DMAR ENTERPRISES
INC.

ARTICLE II-DURATION

The corporation shall have a perpetual existence.

ARTICLE_III-PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida more specifically, to conduct business in real estate, marketing and investments.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrower or raise money for any purpose of the company, and to secure the same interest, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or

488100005CH

hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE IV-CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and principal office of this
Corporation shall be 9020 5W 81 AVE, MIAMI, FL 33156
and the initial registered agent of this
Corporation shall be <u>CAROLYN MARTINEZ</u>
whose address is 9020 SW 81 AVE., MIAMI, EL 33156
who upon accepting this designation agrees
to comply with the provisions of Section 48.091, Florida Statutes
as amended from time to time, with respect to keeping an office
open for service of process.

ARTICLE VI-BOARD OF DIRECTORS

The initial Board of Directors shall consist of TWO (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than five (5). The names and addresses of the directors and officers

constituting the initial Board of Directors are:

Name:

Address:

Domingo Miguel Martinez PRES/DIR

9020 SW 81 Ave Miami, FL 33156

Carolyn J. Martinez Vice Pres./Sec/Tres/Dir 9020 SW 81 Ave Miami, FL 33156

ARTICLE VII-INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name:

Address:

Domingo Miguel Martinez

9020 SW 81 Ave., Miami, FL 33156

Domingo Miguel Martines

STATE OF FLORIDA

S.S.

COUNTY OF MIAMI-DADE

The foregoing Articles of Incorporation of DMAR ENTERPRISES INTERNATIONAL, INC., A FL CORP. were acknowledged before me this 16 day of

JANUARY, 2002 by DOMINGO MIGUEL MARTINEZ Incorporator.

My commission explices:

OFFICIAL NOTARYSEAC ANGIE YANES

NOTARY PUBLIC STATE OF FLO.:

COMMISSION NO. CC/5/272 MY COMMISSION EXP. NOV

H02000018886

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept se		
DMAR ENTERPRISES INTERNATIONAL, 1	NC., A FL CORP.	
at the place designated in the Arti		
J. MARTINEZ agrees to act in this capacity, and agrees to comply		
with the provision of Section 48.091 relative to keeping open such		
office.		
Date: 1/33/02	CAROLYN J. MARTINEZ REGISTERED AGENT	

FILED

02 JAN 24 AM II: 32

SECRETARY OF STATE
TALLAHASSEE ELEGISTA