

SANDTON MANAGEMENT SERVICES ACCOUNTING AND BOOKKEEPING SERVIVES

400 VIA LUGANO CIRCLE, # 202 BOYNTON BEACH, FL 33436 FILED

02 SEP 18 AM 10: 06

SECHELMENT OF STATE TALLAHASSEE, FLORIDA

September 14, 2002

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

400007829834--2 -09/18/02--01058--008 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Dear Sir/Madam

Re:

D'IBIASI ENTERPRISES, INC

**NEW APPLICATION** 

Enclosed please find three copies of the application for the new Corporation together with our check for \$78.75.

Trusting that it is in order.

Thanking you

Yours sincerely

Adve Marail

André Marais

# ARTICLES OF INCORPORATION

FILED

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SECRETAR OF STATE TALLAHASSEE, FLORIDA

## ARTICLE I - NAME

The name of the Corporation is:

# D'IBIASI ENTERPRISES, INC

#### ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these articles with the Department of State.

## ARTICLE III - PURPOSE

This Corporation is organized of providing entertainment of music and promotions.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 4,000 shares of \$1.00 par value Common Stock which shall be designated Shares.

## ARTICLE V - PRE-EMPTIVE RIGHTS

Every Shareholder, upon the sales of cash of any new stock of this Corporation shall have the right to purchase the prorata share hereof (as nearly as many be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 400 Via Lugano Circle, # 202, Boynton Beach, FL 33436. The name of the initial registered agent of this Corporation at the above address is Andre Marais.

# **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have 4 (Four) Directors constituting the initial Board. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses of the initial Board of the Directors of this Corporation are:

### NAME:

### ADDRESS:

RAJ K. ARJUNE	6644 NW 78th Drive, Parkland. FL 33067
DAVE K. ARJUNE	6644 NW 78 <sup>th</sup> Drive, Parkland. FL 33067
JOHN M. MARZULLI	6644 NW 78 <sup>th</sup> Drive, Parkland. FL 33067
THOMAS A. GARGUILO	6644 NW 78 <sup>th</sup> Drive, Parkland. FL 33067

Certificate designating place of business or domicile to the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 48.091 Florida Statutes, the following is submitted:

First - That (Name of Corporation)

D'IBIASI ENTERPRISES, INC.

Legal address - 400 Via Lugano Circle, # 202, Boynton Beach, FL 33436

Desiring to organize or qualify under the laws of the State of Florida with its Principal place of business at city of

Boynton Beach, Florida

State of Florida has named Andre Marais (Resident Agent)

Located at 400 Via Lugano Circle, # 202, Boynton Beach, FI 33436.

State of Florida as its agent to accept service of process within Florida.

SIGNATURE

RPORATE OFFICER

TITLE:

**PRESIDENT** 

Date: August 24, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE:

(Résident Agent)

ARTICLE VIII - INCORPORATION

The name and address of each person signing this articles is:

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## **ADDRESS**

# ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director or any former Officer or Director to the full extent permitted by law.

## ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the Shareholders is subjected to this reservation.

In witness whereof, the undersigned subscribers have executed these Articles of Incorporation on this August 24, 2002.

SUBSCRIBER/PRESIDENT

SUBSCRIBER

SUBSCRIBER

SUBSCRIBER

STATE OF FLORIDA, COUNTY OF PALM BEACH

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

**RAJ K. ARJUNE** 

BE AND KNOWN BY ME THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION.



NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRED AT JULY 1, 2006