# PO2000105309

September 21st, 2002

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

SUBJECT: D & S ACCOUNTING SERVICES, INC

500008050495--9 -09/26/02--01040--013 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the Articles of Incorporation and check # 846 for \$ 78.75 for the registration of the above said corporation.

FROM:

Nancy Chavez

11091 SW 65th Street

Miami, FL 33173

Phone (305) 598-1060

(3) enclosures

FILED

25 AM 10: 36

SECRETARY OF STATE ASSEE, FLORIDA

\$ 10/1

ARTICLES OF INCORPORATION OF D & S ACCOUNTING SERVICES, INC.

# ARTICLE I

CORPORATE NAME: The name of the corporation shall be:

D & S ACCOUNTING SERVICES, INC.

# ARTICLE II

NATURE OF CORPORATE BUSINESS: The corporation may engage in any activity or business permitted under the laws of the State of Florida and under the laws of the United States of America.

# ARTICLE III

<u>CAPITAL STOCK:</u> This corporation is authorized to issue a maximum of 100 shares or corporate stock at \$ 1.00 par value.

# ARTICLE IV

ADDRESS OF CORPORATION: The address of the corporation shall be:

11091 SW 65 Street Miami, Florida 33173

# ARTICLE V

FIRST BOARD OF DIRECTORS: The names of the directors may be altered from time to time by the By-Laws by the Stockholders, however, the corporation shall have no less than one director. At the time of the incorporation, the directors shall be as follows:

LUIS DAVID LLENSE, President/Chief Executive Officer
11091 SW 65 Street
Miami, Florida 33173

SARAH REBECA MACHICADO, Vice-President/Treasurer 11091 SW 65 Street Miami, Florida 33173

# ARTICLE VI

INCORPORATOR: The name and address of the incorporator is:

LUIS DAVID LLENSE 11091 SW 65 Street Miami, Florida 33173

#### ARTICLE VII

COMMENCEMENT DATE AND CORPORATE EXISTENCE: Corporate existence shall be perpetual and shall commence on the date of charter by the Secretary of State of Florida.

WHEREFORE, the undersigned incorporator, for the purpose of forming a corporation to do business in the State of Florida, does make and files these Articles of Incorporation on this 21st day of September, 2002.

LUIS DAVID LLENSE

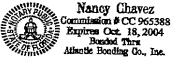
STATE OF FLORIDA )
SS
COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY that before me the undersigned authority authorized to take acknowledgements in the State of Florida, personally appeared, LUIS DAVID LLENSE, to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation of D & S ACCOUNTING SERVICES, INC. and he acknowledges that he executed said Articles of Incorporation declaring and certifying that the statements contained herein are true.

Witness my hand and seal in Miami, Miami-Dade County, Florida on this 21st day of September, 2002.

NANCY CHAVE?

Notary Public State of Florida My Commission Expires:10/18/04



# ACCEPTANCE OF RESIDENT AGENT

The undersigned hereby accepts the foregoing designation as registered and resident agent fore service of process within the State of Florida and agrees to comply with the provisions of law applicable to said designation. The undersigned also hereby confirms that his address is 11091 SW 65 Street, Miami, Florida 33173.

LUIS DAVID LLENSE

9/21/02

02 SEP 26 AM ID: 37
SECRETARY OF STATE