

Florida Department of State  
Division of Corporations  
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## To:

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## From:

Account Name : ANA DALMAU ARES, P.A.  
Account Number : I20000000268  
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STATE

## FLORIDA PROFIT CORPORATION OR P.A.

D &amp; D INTERNATIONAL GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**D & D INTERNATIONAL GROUP, INC.**

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

**D & D INTERNATIONAL GROUP, INC.**

**ARTICLE II**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things therein mentioned, as fully and to the same extent as natural persons might do, viz:

PREPARED: Dorys Martinez  
11402 N.W. 41<sup>ST</sup> STREET SUITE 211  
MIAMI FL. 33178

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(1) Transact any and all lawful business,

(2) Said corporation shall further have power:

To have perpetual succession by its corporate name,

**D&E INTERNATIONAL GROUP, INC.**

**ARTICLE IV**

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 50 shares, having an individual per value of \$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

**ARTICLE V**

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

ARGENIS LUGO  
8810 FONTAINEBLEAU BLVD # 118  
MIAMI FL 33172

The principal office shall be:

1200 N.W. 78<sup>TH</sup> AVENUE SUITE 209  
MIAMI FL 33126

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**ARTICLE VI**

The initial Board of Directors shall consist of a total of (2) persons, and the name and address is:

**ARGENIS LUGO**

President

**DAVID CALANCHE**

Vice-President

The name and address of the incorporate executing these Articles of Incorporation is:

1200 N.W. 78<sup>TH</sup> AVENUE SUITE 209  
MIAMI FL. 33126

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this April 22, 2003

  
\_\_\_\_\_  
**ARGENIS LUGO**

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is:

**D & D INTERNATIONAL GROUP, INC.**

2. The name and address of the registered agent:

**ARGENIS LUGO  
8810 Fontainebleau Blvd. # 118  
Miami FL 33172**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.  
I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITIONS AS REGISTERED AGENT.

  
Argenis Lugo

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2003 APR 24 AM 8:01  
CLERK OF THE COURT  
JUDICIAL CIRCUIT IN AND FOR THE  
NINTH JUDICIAL CIRCUIT  
TALLAHASSEE FLORIDA

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