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03 MAY 12 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: DANZ INTERNATIONAL INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: SILVIA F. ZAMORA
Name (Printed or typed)

3141 NW 78th Avenue
Address

DAVIE, FL 33024
City, State & Zip

(954) 441 72 08
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**Articles of Incorporation
Of
DANZ INTERNATIONAL INC.
Article I**

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TALLAHASSEE FLORIDA

The name of the Corporation is **DANZ INTERNATIONAL INC.**

Article II

The Corporation is authorized to issue 200 Common Stocks of \$10 each.

Article III

The street address of the registered office is 3141NW, 78th Avenue, Davie, FL 33024, in Broward county. The registered agent at such address is Silvia F. Zamora.

Article IV

The name and address of each incorporator is:

Silvia F. Zamora
3141NW, 78th Avenue
Davie, FL 33024

Francisco J. Zamora
3141NW, 78th Avenue
Davie, FL 33024

Silvia Velez
3141NW, 78th Avenue
Davie, FL 33024

Silvia F. Zamora owns 100 shares (50%); Francisco J. Zamora owns 50 shares (25%) and Silvia Velez owns 50 shares (25%)

Article V

The principal mailing address of the Corporation is: 3141 NW, 78th Avenue, Davie, FL 33024. The Corporation may to establish branch offices in other states, working as foreign corporation.

Article VI

The Corporation's purposes are: to manufacture, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, services, merchandise and materials of any kind and description.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida State.

Article VII

SECTION 1.- OFFICERS. The officers of the Corporation shall be a President, a Secretary and a Treasurer. As President have been designed Silvia F. Zamora, Francisco J. Zamora as Secretary and Silvia Velez as Treasurer.

SECTION 2. President. The President shall be the principal executive officer of the Corporation and Shall in general supervise and control all of the business and affairs of the Corporation. She, when present, preside at all meetings of the shareholders. The President may sign certificates for share of the Corporation, any deeds, mortgages bonds, contracts, or other instruments which the shareholders has authorized to be executed.

SECTION 3. Secretary. The Secretary shall: (a) keep the minutes of proceedings of the shareholders, (b) be custodian of the corporate records and of the seal of the Corporation and see that the seal of the Corporation if affixed to all documents, the execution of which on behalf of the Corporation under its seal is duly authorized: (c) keep the register of the post office address of each shareholder.

SECTION 4. Treasurer. The treasurer shall: (a) have charge and custody of and be responsible for all funds and securities of the Corporation; (b) receive and give receipts for moneys due and payable to the Corporation from any source whatsoever, and deposit all such moneys in the name of the Corporation in such banks, trust companies or other depositories as shall be selected by shareholders; and (c) in general perform all duties incident to the office of Treasurer and such other duties as from time to time may be assigned to her by President.


Article VII

The fiscal year of the Corportion shall begin on the 01 de July and end on the day of 30 of June of each year.

IN WITNESS WHEREOF, the undersigned has executed Articles of Incorporation

This First day of May, 2003


Silvia F. Zamora
President


Francisco J. Zamora
Secretary

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TALLAHASSEE FLORIDA