

P03000083739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

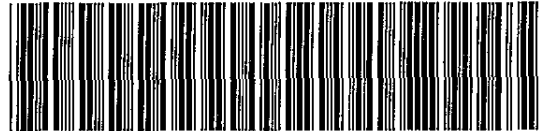
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600021594516

07/31/03--01035--013 \*\*78.75

FILED  
RECEIVED 2003 JUL 31 PM 1:11  
03 JUL 31 AM 11:08 SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

07/31/03  
2

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. DINA, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

Dina, Inc.

ARTICLE I – NAME

The name of this corporation is Dina, Inc. The principal address of this corporation is 7810 N.W. 10<sup>th</sup> Street Pembroke Pines, FL 33024.

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 for the purpose of transacting any or all lawful business.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 100 Shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V – PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

FILED  
2003 JUL 31 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is

7810 N.W. 10<sup>th</sup> Street Pembroke Pines, Fl. 33024

and the name of the initial registered agent of this corporation at that address is

Rachid Benmira

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have (1) Director constituting the initial Board of Directors.

The number of Directors may be either increased or decreased from time to time by the

By Laws. The name (s) and address (es) of the initial Board of Directors of this

corporation are:

<u>NAME</u>	<u>ADDRESS</u>
<u>Rachid Benmira</u>	<u>7810 N.W. 10<sup>th</sup> Street</u> <u>Pembroke Pines, Fl. 33024</u>

ARTICLE VIII – INCORPORATORS

The names and address of each person signing these Articles are:

<u>NAME</u>	<u>ADDRESS</u>
<u>Rachid Benmira</u>	<u>7810 N.W. 10<sup>th</sup> Street</u> <u>Pembroke Pines, Fl. 33024</u>

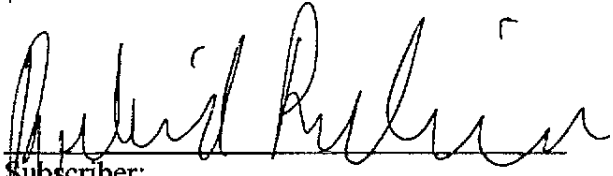
ARTICLE IX - INDEMNIFICATION

The 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 subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 1st day of July, 2003.

  
Subscriber:

STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Rachid Benmira know to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 1st day of July, 2003.

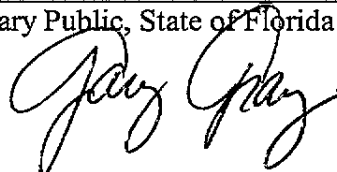


Gary Gray  
Commission #DD186715  
Expires: Feb 23, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc

Notary Public, State of Florida At Large

My Commission Expires:

2/23/2007



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE, THE FOLLOWING IS SUBMITTED:

FIRST THAT Dina, Inc.  
(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF

Pembroke Pines, STATE OF Florida, HAS NAMED

Rachid Benmira  
(Name of Resident Agent)

LOCATED AT 7810 N.W. 10<sup>th</sup> Street Pembroke Pines, Fl. 33024  
(Street Address and Number of Building, Post Office Box Addresses are not Acceptable)

CITY OF Pembroke Pines, STATE OF FLORIDA, AS ITS AGENT  
(City)

TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

[Signature]  
Signature (Corporate Officer)

President  
Title

7/1/03  
Date

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATE 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]  
Signature (Resident Agent)

7/1/03  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2003 JUL 31 PM 1:11

FILED