

P03000089188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

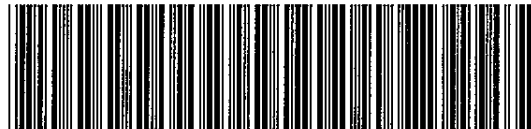
(Document Number)

Certified Copies 

Certificates of Status

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Office Use Only



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08/14/03--01007--017 **78.75

RECEIVED
03 AUG 14 AM 10:48
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 AUG 14 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-14-03


OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. DIROD INTERNATIONAL, 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	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DIROD International, Inc.

FILED

03 AUG 14 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5700 NW 118 Street
Hialeah, FL 33012

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Import / Export Business.

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

(1.) Irving J. Diaz, President (50% ShareHolder).
5700 NW 118 Street
Hialeah, FL 33012

(2.) Luis M. Rodriguez, Vice-President (50% Shareholder)
1900 W. 68 Street, Apt.103
Hialeah, FL 33014

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

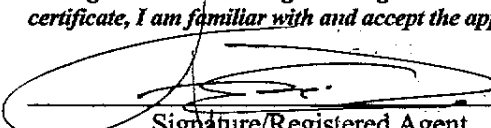
Irving J. Diaz
5700 NW 118 Street
Hialeah, FL 33012

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

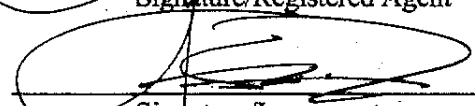
Irving J. Diaz
5700 NW 118 Street
Hialeah, FL 33012

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

8/10/03
Date



Signature/Incorporator

8/10/03
Date