# P04000086945

(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



300036251493

05/18/04--01007--001 \*\*78.75

O4 JUN -3 PH 3: 14 SECRETARY OF STATE

(Qm)



May 13, 2004

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

#### DADAPOET INDUSTRIES, INC.

#### Ladies and Gentlemen:

Enclosed herein are the original Articles of Incorporation on behalf of the captioned company. Also enclosed is a check in the amount of \$78.75 to cover the requisite filing fee, registered agent fee and certified copy fee. Please return the certified copy of the Articles of Incorporation at the below address envelope. If you have any questions please call me at (786) 777-0184.

Sincerely,

Marlon A. Hill

War Ital

Encl.



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 20, 2004

MARLON A. HILL, ESQ. WACHOVIA FINANCIAL CENTER 200 S. BISCAYNE BLVD., STE. 2680 MIAMI, FL 33131

SUBJECT: DADAPOET INDUSTRIES, INC.

Ref. Number: W04000019611

We have received your document for DADAPOET INDUSTRIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Letter Number: 404A00035722

Dorine Martin
Document Specialist
New Filings Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

## ARTICLES OF INCORPORATION OF DADAPOET, INC.

FILED

04 JUN -3 PM 3: 14

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is DADAPOET, INC. Its principal office address and business mailing address is 1446 SW 16 Street, Miami, FL 33145.

#### **ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

#### **ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

#### **ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 1446 SW 16 Street, Miami, FL 33145 and the initial registered agent of this Corporation at such office shall be Danny Ramirez, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida

Statutes as amended from time to time, with respect to keeping an office open for service of process.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the director constituting the initial Board of Directors are:

Danny Ramirez

1446 SW 16 Street, Miami, FL 33145

#### <u>ARTICLE VII - INCORPORATOR</u>

The name and street address of the person signing these Articles of Incorporation is:

Name Address

Marlon A. Hill, Esq.

200 S. Biscayne Blvd. Suite 2680 Miami, FL 33131

Marlon A. Hill, Incorporator

**ACCEPTANCE OF REGISTERED AGENT** 

Having been named to accept service of process for DADAPOET, INC., at

the place designated in the Articles of Incorporation, Danny Ramirez agrees to act

in this capacity and is familiar with, and accepts, the obligations of such position,

and agrees to comply with the provisions of Section 48.091, Florida Statutes,

relative to keeping open such office.

04 JUN -3 PM 3: 11
SECRETARY OF STATI

Dungsin,

Dated: MAY 1, 2004

Danny Ramirez

3