

P04000128438

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H04000183041 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 SEP 10 PM 12:44

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**daro consultants, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

14040000183041

5

ARTICLES OF INCORPORATION

OF

DARO CONSULTANTS, INC.

FILED  
04 SEP 10 PM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is **DARO CONSULTANTS, INC.** hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of the corporation is **14000 S.W. 90<sup>TH</sup> AVENUE, MIAMI, FL 33176**

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property

14040000183041

or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

#### **ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### **ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office is 14000 S.W. 90<sup>TH</sup> AVENUE, MIAMI, FL 33176; and the registered agent at that office is DANIELLE ROMER.

#### **ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have ONE (1) director(s) constituting the initial Board of Directors. The number of director(s) may be increased or decreased from time to time by the bylaws. The initial Board of Director(s) of the Corporation shall be comprised of:

**DANIELLE ROMER  
14000 S.W. 90<sup>TH</sup> AVENUE  
MIAMI, FL 33176**

**ARTICLE IX: INCORPORATOR**

The incorporator(s) of the Corporation are as follows:

**DANIELLE ROMER, 14000 S.W. 90<sup>TH</sup> AVENUE, MIAMI, FL 33176**

IN WITNESS WHEREOF, I, DANIELLE ROMER, the undersigned incorporator, have signed these Articles of Incorporation on this 8<sup>th</sup> day of SEPT., 2004, and acknowledged the same to be my act.

  
DANIELLE ROMER

TOTAL P.05

104000103041

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

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the  
following is submitted, in compliance with said Acts:

First--That **DARO CONSULTANTS, INC.**, desiring to organize under the laws of the  
State of Florida with its principal office, as indicated in the Articles of Incorporation at City of  
**MIAMI**, County of **DADE**, State of Florida, has named **DANIELLE ROMER**, at **14000 S.W.**  
**90<sup>TH</sup> AVENUE**, in the City of **MIAMI**, County of **DADE**, State of Florida, as its agent to accept  
service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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 position as registered agent.

BY:

*Danielle Romer*

DANIELLE ROMER

DATE: 09-08-04

FILED  
04 SEP 10 PM 12:44  
STATE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

104000103041