

P04000132895

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.

((H04000190009 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

FLORIDA PROFIT CORPORATION OR P.A.

dade investments enterprises corp.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

04 SEP 22 PM 2:45

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

5

H04 000190009

ARTICLES OF INCORPORATION

OF

DADE INVESTMENTS ENTERPRISES CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 SEP 22 PM 2:45

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: DADE INVESTMENTS ENTERPRISES CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 13461 SW 97TH COURT, MIAMI, FL 33176.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

H04 000190009

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: OSCAR A. CABRERA, 13461 SW 97TH COURT, MIAMI, FL 33176.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRESIDENT

OSCAR A. CABRERA

13461 SW 97TH COURT
MIAMI, FL 33176

VICE-PRES

MARIA I. CABRERA

14250 SW 62ND STREET #414
MIAMI, FL 33183

VICE-PRES

DOMINGO M. MARTINEZ

4707 NW 7TH STREET #8-101
MIAMI, FL 33126

TREASURER

OSCAR A. CABRERA SR.

12239 SW 14TH LANE #3305
MIAMI, FL 33184

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 22ND day of SEPTEMBER, 2004.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

H04000190009

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

DADE INVESTMENTS ENTERPRISES CORP.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

OSCAR A. CABRERA
REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 SEP 22 PM 2:45

H04000190009