

Division of Corporations Public Access System

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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.

danisa investments inc.

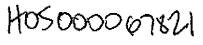
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SECRETARY OF STATE DIVISION OF CORPORATIONS

05 MAR 18 AM 8: 24

ARTICLES OF INCORPORATION

OF

DANISA INVESTMENTS INC.

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: DANISA INVESTMENTS INC.

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: 15126 SW 12th TERRACE, MIAMI, FLORIDA 33194

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 is <u>100</u> shares common stock having an individual par value of \$ 5.00

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

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ISABEL ALVAREZ, 15126 SW 12th TERRACE, MIAMI, FLORIDA 33194

ARTICLE VII

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

PRESIDENT

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ISABEL ALVAREZ

15126 SW 12th TERRACE

MIAMI, FLORIDA 33194

VICE PRES

DANIEL YZQUIERDO

15126 SW 12th TERRACE

MIAMI, FLORIDA 33194

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 18th day of MARCH, 2005.

INCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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SECRETARY OF STATE DIVISION OF DIA 18 18 18 24

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that DAVISA TWESTME	VIS TAC.
(Name of Con	rporation)
desiring to organize under the laws of the State	te of FLORIDA
•	(Florida)
with its principal office, as indicated in the arti	icles of incorporation has named
TSABEL ALVANEZ	located at
(Name of registered agent)	
MANIE BE STIPLE , County of A	4/401-DADE State
(City)	(County)
of Florida, as its agent to accept service of pro	cess within this state.

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:-

SIGNATURE Challe OWNERS

REGISTERED AGENT

FOR THE STATE OF THE STATE

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