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

March 18, 2005

LAZARUS

SUBJECT: DM & J CORP Ref. Number: W05000014234



We have received your document for DM & J CORP 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name 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.

Dorine Martin Document Specialist New Filings Section

Letter Number: 505A00018814

# 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:

DIANE & 1 CORP.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 10001 SW 77TH DRIVE, MIAMI, FL 33173

### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: SALES OF GENERAL MERCHANDISE

## ARTICLE IV SHARES

The number of shares of stock is: 100/\$1.00

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

**DIANA MOREJON** 

**PRESIDENT** 

10001 SW 77TH DRIVE, MIAMI, FL 33173

### ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

DIANA MOREJON

10001 SW 77TH DRIVE, MIAMI, FL 33173

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DIANA MOREJON

10001 SW 77 TH DRIVE, MIAMI, FL 33173

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

Signature/Register

03-/6-05 Date

03-16-05

Signature/Incorporator