

POS000127283

Division of Corporations

Page 1 of 1

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.

(((H05000220728 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 : ARES & COMPANY, C.P.A., P.A.  
Account Number : I20000000268  
Phone : (305)229-8256  
Fax Number : (305)229-8252

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

**D'IRONS CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 SEP 15 AM 11:16

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

(((H05000220728 3)))

ARTICLES OF INCORPORATION

OF

**D'IRONS CORP.**

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

**D'IRONS CORP.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ARES & COMPANY, C.P.A., P.A.  
3636 SW 87<sup>TH</sup> AVE.  
MIAMI, FL. 33165

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 SEP 15 AM 11:16

(((H05000220728 3)))

((H05000220728 3)))

Transact any and all lawful business.

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name,

## **D'IRONS CORP.**

### **ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is

the total sum of 100 shares, having an individual par value of US\$10.00.

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.

### **ARTICLE V**

The name and street address of the initial Registered Agent and Registered Office of this corporation shall be:

ALEJANDRO BARRERA  
8476 SW 165<sup>TH</sup> PLACE  
MIAMI, FL. 33193

The mailing address of the Corporation shall be:

8476 SW 165<sup>TH</sup> PLACE  
MIAMI, FL. 33193

((H05000220728 3)))

((H05000220728 3)))

# ARTICLE VI

The initial Board of Directors and Shareholders of the Corporation shall be composed by TWO (2) persons, whose names and addresses are:

ALEJANDRO BARRERA - PRESIDENT - 50% SHAREHOLDER  
8476 SW 165<sup>TH</sup> PLACE  
MIAMI, FL. 33193

LUIS AUGUSTO RODRIGUEZ LUCAS - VICEPRESIDENT - 50% SHAREHOLDER  
1810 W 56<sup>TH</sup> STREET - APT. 3408  
MIAMI, FL. 33012

The name and address of the incorporator executing these Articles of Incorporation is:

ALEJANDRO BARRERA  
8476 SW 165<sup>TH</sup> PLACE  
MIAMI, FL. 33193

The undersigned incorporator has executed these Articles of Incorporation this 15<sup>TH</sup> day of September, 2005.

  
ALEJANDRO BARRERA  
PRESIDENT

  
LUIS AUGUSTO RODRIGUEZ LUCAS  
VICE-PRESIDENT

((H05000220728 3)))

((H05000220728 3)))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 SEP 15 AM 11:16

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

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:

**D'IRONS CORP.**

2. The name and street and mailing address of the Registered Agent and office is:

ALEJANDRO BARRERA  
8476 SW 165<sup>TH</sup> PLACE  
MIAMI, FL. 33193

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: \_\_\_\_\_

ALEJANDRO BARRERA

DATE: \_\_\_\_\_

9/15/05

((H05000220728 3)))