# Polocological G8 Florida Department of State Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION

DJM GROUP, INC.

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ON TALLAHASSEE F. STATE

ARTICLES OF INCORPORATION

OF

#### DJM GROUP, INC.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

## ARTICLE L - CORPORATE NAME

The name of the Corporation is DJM GROUP, INC.

#### ARTICLE II. - CORPORATE DURATION

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon the filing of these Articles of Incorporation by the Department of State.

#### ARTICLE III. - PURPOSE AND POWERS

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

#### ARTICLE IV. - CAPITALIZATION

The aggregate number of shares the Corporation is authorized to issue is 1,000. Such shares shall be of a single class with a par value of One Dollar (\$1.00) each.

# ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is 8910 S.W. 12<sup>th</sup> Street, Miami, FL 33174, and the name of its initial registered agent at such address is David E. Fernandez. The principal office and mailing address of the corporation is 8910 S.W. 12<sup>th</sup> Street, Miami, FL 33174.

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This instrument prepared by: Gary Silberman, Esq. IONAS & SILBERMAN, P.A. 300 7(st Street, Suite #405 Miami Beach, FL 33141 Florida Bar No. 0885230 Tel: (305) 866-7651

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#### ARTICLE VI. - DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one. The name and address of the person who is to serve as a member of the initial Board of Director are as follows:

David E. Fernandez 8910 S.W. 12<sup>th</sup> Street Miami, FL 33174

## ARTICLE VIL - INCORPORATORS

The name and address of the incorporator is:

David E. Fernandez 8910 S.W. 12th Street Miami, FL 33174

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Miami, Florida on the 13<sup>16</sup> day of June; 2006.

DAVID E. FERNANDEZ

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared DAVID E. FERNANDEZ and he acknowledged before me that he is the subscriber to these Articles of Incorporation and he has acknowledged that he has signed same on this 26<sup>th</sup> day of May, 2006, and who did take an oath.

and Public at Large, State

of Florida

My commission expires:

Gary Silberman
L'Commission#0D184493
L'Eppires: FHR 21, 2007
L'Eppires: FHR 21, 2007
L'Adantic Bonding Co., Inc.

## ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

COMES NOW, DAVID E. FERNANDEZ, and hereby acknowledges his

appointment as the registered agent of DJM GROUP, INC.

DAVID E. FERNANDEZ

SECRETE OF SE

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