

PO6000140275

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.

((H06000268939 3)))



H060002689393ABCA

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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 NOV -6 AM 10:42

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

DURAN'S ENTERPRISES GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

((H06000268939)))

**ARTICLES OF INCORPORATION
OF
DURAN'S ENTERPRISES GROUP, INC.**

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name and address of this corporation shall be:

DURAN'S ENTERPRISES GROUP, INC.
317 NORTH STATE ROAD 7
HOLLYWOOD, FLORIDA 33020

ARTICLE II - EXISTANCE

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE OF CORPORATION

The corporation may transact any or all-lawful business for which corporations may be incorporated under the laws of the State of Florida and of the United States.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares that the corporation shall have authority to issue is 500 shares of common stock having \$ 1.00 par value.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - NAME OF REGISTERED
AGENT AND ADDRESS OF REGISTERED OFFICE**

The name and street address of the corporation's initial registered resident agent shall be:

OCTAVIO DURAN
317 NORTH STATE ROAD 7
HOLLYWOOD, FL.33021

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 NOV -6 AM 10:42

FILED

((H06000268939)))

ARTICLE VII- INITIAL BOARD OF DIRECTORS

Initially this corporation shall have two directors. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and address of the initial directors are:

OCTAVIO DURAN
317 NORTH STATE ROAD 7
HOLLYWOOD, FL. 33021

VICTORIA DURAN
317 NORTH STATE ROAD 7
HOLLYWOOD, FL. 33021

ARTICLE VIII - INCORPORATOR

The names and address of the persons signing these articles are:

OCTAVIO DURAN
317 NORTH STATE ROAD 7
HOLLYWOOD, FL. 33021

VICTORIA DURAN
317 NORTH STATE ROAD 7
HOLLYWOOD, FL. 33021

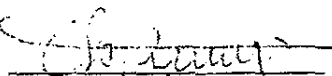
ARTICLE IX - BY LAWS

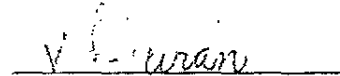
The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of directors and shareholders.

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has (have) executed these Articles of Incorporation this November 1st 2006


Signature/ President


Signature/Vice President

(((H06000268939)))

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

Pursuant to the provisions of Section 607.325, 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.

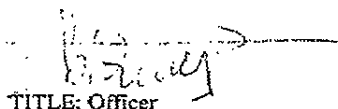
1. The name of the corporation is:
2. **DURAN'S ENTERPRISES GROUP, INC.**

2. The name and address of the registered agent and office is:

OCTAVIO DURAN
317 NORTH STATE ROAD 7
HOLLYWOOD, FL. 33021

Having been named to accept services of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

SIGNATURE:


TITLE: Officer

2006 NOV -6 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED