

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.

(((H070000241783)))



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

Account Name : ARES & COMPANY, C.P.A., P.A.

Account Number : I20000000268 : (305)229-8256 Phone Fax Number : (305)229-8252

FLORIDA PROFIT/NON PROFIT CORPORATION

D. D. EXECUTIVE HOLDINGS, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

305 229 8252

P 02

Jan 23 2007 Gi44PH HP LASCRICT FAX

1/23/2007 6:43 PH FROM: Aces _Company CPA TO:.3055411920 PASK: 001 OF 004

2007 FEB 120 DA41!78 3)
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

D. D. EXECUTIVE HOLDINGS, INC.

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. D. EXECUTIVE HOLDINGS, INC.

- 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, CPA, P.A. 3636 SW 87TH AVE. MIAMI, FL. 33165



P.03

- p. J

1/23/2007 4:43 PM FROM: Area _Company CPA TO: 3084411920 PAGE: 802 OF 304

(407000024178 3)

[ransact any and all lawful business.
[1] Said corporation shall further have powers:
To have perpetual succession by its corporate name,

D. D. EXECUTIVE HOLDINGS, INC.

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 of this corporation shall

∙be:

DENISSE DIAZ 3485 W FLAGLER ST. STE .500 MIAMI, FL. 33135

The business location and mailing address of the Corporation shall be:

3485 W FLAGLER ST. STE.500 MIAMI, FL 33135 2/23/2007 6143 SH FRON: Aree _Gompany CFA TO: 3353631920 FAGE: 053 OF 004

(H07000024178 3)

ARTICLE VI

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

DENISSE DI AZ

PRESIDENT

50% SHAREHOLDER

3485 W FLAGLER ST. STE.500

MIAMI, FL. 33135

VICE-PRESIDENT

50% SHAREHOLDER

PRICEL CORCHO **3485** W FLAGLER ST. STE. 500

MIAMI, FL. 33135

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

DENISSE DIAZ 3485 W FLAGLER ST. STE.500 MIAMI, FL. 33135

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of incorporation this 23 AD of January, 2007

NCORPORATOR

& PRESIDENT

ORICEL CORCHO VICE PRESIDENT

P.05

1/23/2007 4:43 FX FROM: Area _Company CPA | f0: 3051411920 | PASK: 004 OF 004

(H07000024178 3)

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 lesignating the registered office/registered agent, in the State of Florida.

1.- The Name of the Corporation is:

D. D. EXECUTIVE HOLDINGS, INC.

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

DENISSE DIAZ 3485 W FLAGLER ST. STE. 500 MIAML FL. 33135

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 HERBBY 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 OFMY POSITION AS REGISTERED AGENT.

SIGNATURE:

DENISSE DIAZ

B. 1 mm

1/23/2007

FILED
2007 FEB 12 AM II: 08
SECRETARY OF STATE