

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.

(((H08000108338 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)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305) 634-3694 Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

D.M.I. EXPORT INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filling Menu

Corporate Filing Menu

4/24/2008

https://efile.sunbiz.org/scripts/efilcovr/exe

EMPIRE CORP KIT

04/58/5008 12:38

PAGE 02/05

36968E9990E



April 28, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: D. M. I EXPORT INC.

REF: W08000021279

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000108338 Letter Number: 608A00025797

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Incorporation Form

Page 1 of 3

ARTICLES OF INCORPORATION OF

EXPORT INC.

The undersigned subscriber to those Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation and the corporation's address shall her

D. M. I. EXPORT INC. 12345 SW 20 Terr, Miami, FL 33175

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Ft_, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of 51.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be:

12345 SW 20 TERY MIAMI FL 33175.

and the name of the initial Registered Agent for the corporation at that address is: Danyer Peña 12345. SW 20 Terr

MIAMI FL 33175.

ARTICLE V - SPECIAL PROVISIONS

The stock of this corporation is incended to qualify under the requirements of Section 1244 of the Internal Ravanue Code and the regulations issued thexeunder. Such actions as may be naconeary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI - TERM OF EXISTENCE

This corporation shall exist pexperually,

ARTICLE VII - LIMITATION OF LIABILITY

108000 108338

04/28/2008 12:38 9696889908

ticles of Incorporation Form

Page 2 of 3

Each director, stockholder and officer, in consideration in his services, shall, in the absence of fraud, be indemnified, ether then in office or not, for the reasonable cost and penses incurred by him in connection with the defense of, or a service concerning any claim asserted or proceeding brought since him by reason of his being or having been a director, ockholder or officer of the corporation or of any subsidiery the corporation, whether or not wholly owned, to the maximum tent permetted by law. The foregoing right of indemnification all be inclusive of any other rights to which any director, ockholder or officer may be entitled as a matter of law.

ARTICLE VIII - SELF DEALING

No contract or other transaction between the corporation id other corporations, in the absence of fraud, shall be lifected or invalidated by the fact that any one or more of the rectors of the corporation is or are interested in a contract transaction, or are directors or officers of any other reporation, and any director or directors, individually or another, and any director or directors, individually or another, may be a party or parties to, or may be interested in ich contract, act or transaction, or in any way connected with ich person or person's firm or corporation, and each and every arean who may become a director of the corporation is hereby alleved from any liability that might otherwise exist from this intracting with the corporation for the benefit of himself or by firm, association or corporation in which he may be in any ay interested. Any director of the corporation may vote upon by transaction with the corporation without regard to the fact that he is else a director of such subsidiary or corporation.

This corporation shall have a minimum of 1 director(s)
the initial Board of Directors shall consist of:

Danyer Pena President/ treasurer

12345 SW 20 Ter

MIAMI FL 33175.

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

Danyer Peña	12345 SW 20 Ferr US
IN WITNESS WHEREOF, the under hand and seal on thisday of	raigned has bereunco set the
	Incorporate
State of Plovida) os.	•
county of MIAMI	
The foregoing instrument wa	is acknowledged by me this

http://www.delafe.com/form/frmarts.htm

H08000108338

CERTIFICATE AND KNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

D.M.I.					
(AGMM M SUPPLITATION)					

Pursuant in Florith Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the taxes of the State of Florida with its regulated office as indicated in the Ataclas of Incorporation.

" 12345 SW 20 Terr	
MIAMI PL 33175.	
Juni nambed DANYER PEÑA	
his ated at the admissing andress, as its Registered Agent to accept service	e of process within
บุ่มะ จัดเธ	•

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept shrutes of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position. I hereby accept to act in this capacity, and agree th comply with the provisions of Florida Lies in keeping open said office.

