

## Florida Department of State Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPORATION

DABIAN INTL' GROUP CORP.

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#### ARTICLES OF INCORPORATION

of

DABIAN INTL' GROUP CORP.

WE, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporating for profit, it is:

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

DABIAN INTL' GROUP CORP.

ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

#### ARTICLE 111

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock, and which common stock shall be of no par value - (shall have a par value of \$ 1.00 per share).

All stock is to be issued as fully paid and exempt from assessment.

#### ARTICLE IV

The pledge, sale, transfer or other disposition of the capital atock may be governed and restricted by the By-Laws or written agreement amongst the stockholders which shall be on file in the office of the offices of the corporation so named in Article VII herein.

The By-Lews may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

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#### ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$500.00) Bollers.

#### ARTICLE VI

The existence of the corporation is perpetual.

#### ARTICLE VII

The Initial princip	oal eddress and re	egistered offices of	the corporation
In the State of Florid	ia shall be <u>215</u> 3	NW 79 Avenue	, Miami, Fl.
33122		·	The Board of
Directors may from sim	e to time move th	s principal offices	to any other
address within the Sta	te of Florida, Ti	he registered agent	In Daniel
Gamas	Addres	1 2157 NW 79	We, Miemi, F

1. 33122

### ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than (1) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and affect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Commistee".

#### ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

uvue I	ADDRESS			
Alfredo E. Bianco	Pres/Dir	2157 NW 79	Ave, Miami,	
Gustavo Bianco	VP/S/Dir	2157 NW 79	F1 331 Ave, Miami, Fl 331	

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NAME .

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#### ARTICLE X

The names and post office addresses of the subscribers to the Articles of incorporation, and the number of shares of stock that they agree to take are as follows:

NAME 1		ADDRESS	SHARES	CASH VALUE
Alfredo	E. Bianco	2157 NW 79 Miami, Fl.		500.00
Gustavo	Bianco	2157 NW 79 Miami, Fl.		500.00

#### ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under \* 1244 of the internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITHESS WHEREOF: We have hereunto set our hands and seals this

27th day of May ,20 08 (SEAL)

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# CERTIFICATE OF DESIGNATION BEGISTERED OFFICE

Pursuant to the provisions of section 607.0801, Fibrida Statutes, the undersigned corporation, organized under the laws of the tale of Florida, submits the following quatement in designating the registered office/registered agent, in the state of Florida.

<ol> <li>The name of the corporation is:</li> </ol>	DABIAN INTL"	GROUP CORP.	
	:	* * *	
2. The name and address of the re	getared agent and off	ice is:	
Daniel Campo	JMED		
•	•		ī
2157 NW 79 AVERNA	OT ACCEPTABLE)		<del></del>
Mismi Fl 22132			•
(CITY)	STATE/ZIP)	<u> </u>	
	SIGNATURE	My Sefer ipports officer)	· 
•	· · · · · · · · · · · · · · · · · · ·		
	DATE May 27	, 2008	<del></del>
Having been named as regi Process for the above state This certificate, I hereby acc and agree to act in this oap Provisions of all statutes f	ED CORPORATION AT CEPT THE APPOINTME ACITY. I FURTHER AG	THE PLACE DESIGNED THE PLACE TO COMPLY I	NATED IN 10 AGENT MITH THE
FORMANCE OF MY DUTIES, AND TIONS OF MY FOSITION AS REGIS	i am familiar with Tered agent.	AND ACCEPTAGE	OBLIGA
	SIGNATURE	and the	بالرجيبين مساو
	DATE WAY	7==2009/	
REGISTERE	AGENT FILING FEE:	£35.00	

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