

FROM: LAZARUS
Div 32 of 32

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

D. NINO GROUP, INC

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FROM : LAZARUS

FAX NO. : 3052201440

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ARTICLES OF INCORPORATION

The Undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **D. NINO GROUP, INC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**16244 SW 18 PLACE
MIAMI, FL 33027**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ADA L SALAS
16244 SW 18 PLACE
MIAMI, FL 33027**

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**RAUL R. DEL GALLEG0
16244 SW 18 PLACE
MIAMI, FL 33027**

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are):

**ADA L SALAS
16244 SW 18 PLACE
MIAMI, FL 33027
PRESIDENT**

**RAUL R. DEL GALLEG0
16244 SW 18 PLACE
MIAMI, FL 33027
VICE-PRESIDENT**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9TH Day of July, 2008.


Ada L. Salas - President


Raul R. Del Gallego - VicePresident

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: **D. NINO GROUP, INC**

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

ADA L SALAS

(NAME)

16244 SW 18 PLACE

(P.O.BOX NOT ACCEPTABLE)

MIRAMAR, FL 33027

(CITY/STATE/ZIP)

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 HEREBY 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 OF MY POSITION AS REGISTERED AGENT.

Ada L. Salas

Ada L. Salas - Registered Agent.

CLERK OF STATE
TALLAHASSEE, FLORIDA

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