

Florida Department of State

Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPORATION

DLM TRADING, CORP.

Certificate of Status	0
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Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

DLM TRADING, CORP.

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, SHAR PROPERTY. and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE 1

The name of this corporation shall be:

DLM TRADING, CORP.

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.

<u>ARTICLE UI</u>

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers: To have perpetual succession by its corporate name.

ARTICLE IV

The aggregate number of shares that the corporation shall have authority to issue is the total sum of 1000 shares, having an individual par value of \$10.

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

Each of the Shareholders covenants and agrees that he will not sell, assign, transfer, donate or otherwise dispose of, or pledge, hypothecate or otherwise encumber any of the shares of the Corporation's stock except upon the prior written consent of the remaining Shareholders.

ARTICLE VI

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Leopoldo G. Rios 17913 NW 7th Street, Suite 103 Pembroke Pines, FL 33029

The principal address shall be: 17913 NW 7th Street, Suite 103 Pembroke Pines, FL 33029

The principal mailing address shall be: 17913 NW 7th Street, Suite 103 Pembroke Pines, FL 33029

ARTICLE VII

The initial Board of Directors shall consist of a total of three (3) person (s), and the name (s) and address (es) of the person (s) who is (are) to serve as initial director (s) is (are):

PRESIDENT/SECRETARY - DIRECTOR ANGEL DIEGO CASSANI 17913 NW 7th Street, Suite 103 Pembroke Pines, FL 33029

VICE-PRESIDENT - DIRECTOR FERNANDO LOMAZZI 17913 NW 7th Street, Suite 103 Pembroke Pines, FL 33029

TREASURER - DIRECTOR
FIORELLA BIONDI
17913 NW 7th Street, Suite 103
Pembroke Pines, FL 33029



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

LEOPOLDO G. RIOS 17913 NW 7th Street, Suite 103 Pembroke Pines, FL 33029

IN WITNESS WHEREOF, the undersit Articles of Incorporation this <u>8th</u> day of	igned incorporator has (have) executed these f
- Laines	
STATE OF FLORIDA	
COUNTY OF DADE	
•	
county set forth above, personally appeared LOMAZZI, AND FIORELLA BIONDI, person (s) who executed the foregoing acknowledge before me that he (they) executed the control of the control o	ed to take acknowledgements in the state and ANGEL DIEGO CASSANI, FERNANDO, known to me and known by me to be the Articles of Incorporation, and he (they) ated those Articles of Incorporation.
in the state and county aforesaid, this 8th da	
·	NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
My Commission Expires:	

JUJ60H

CERTIFICATE OF DESIGNATION

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.

Florida.	
1. The name of the corporation is:	3 1
DLM TRADING, CORP.	75 4
2. The name and address of the registered agent and office is	
Leopoldo G. Ríos	
(NAME)	2:46
17913 NW 7th Street Suite 103 (P.O.BOX NOT ACCEPTABLE	
Pembroke Pines, FL 33029 (CITY/STATE/ZIP CODE)	· · · · · · · · · · · · · · · · · · ·
HAVING BEEN NAMED AS REGISTERED AGENT A OF PROCESS FOR THE ABOVE STATED CORPORDESIGNATED IN THIS CERTIFICATE, I HEREBY ACC AS REGISTERED AGENT AND AGREE TO ACT IN THE AGREE TO COMPLY WITH THE PROVISIONS OF A TO THE PROPER AND COMPLETE PERFORMANCE OF FAMILIAR WITH AND ACCEPT THE OBLIGATION REGISTERED AGENT. Signature	RATION AT THE PLACE CEPT THE APPOINTMENT IS CAPACITY. I FURTHER LL STATUTES RELATING OF MY DUTIES, AND I AM