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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

09 MAR 31 AM 10:44

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7. Bureh APR 1 2009

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VALIDATION ONLY

3/30/09

William A. Chiara

Requester's Name

4701 West 4th Avenue

Address

Hialeah, FL 33012

City

State

ZIP

Phone

(305) 557-2577

CORPORATION(S) NAME

DANISO, INC.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
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W.P. Verifier

ARTICLES OF INCORPORATION

OF

DANISO, INC.

ARTICLE I - Name

The name of the corporation is: **DANISO, INC.**

ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

ARTICLE V - Initial Registered Agent & Principal Office

The street address of the initial principal office of this corporation is:

4701 West 4th Avenue, Hialeah, Florida 33012

and the name of the initial registered agent of this corporation at that address is:

GEORGE L. MACHIN, ESQ.
4701 WEST 4TH AVENUE
HIALEAH, FLORIDA 33012

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DANISO, INC.

ARTICLE VI - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

ANDREA D. HERNANDEZ, 4701 WEST 4TH AVENUE, HIALEAH, FLORIDA 33012.

Said director is of full age.

ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT: ANDREA D. HERNANDEZ 4701 West 4th Avenue, Hialeah, Florida 33012

SECRETARY: ANDREA D. HERNANDEZ 4701 West 4th Avenue, Hialeah, Florida 33012

TREASURER: ANDREA D. HERNANDEZ 4701 West 4th Avenue, Hialeah, Florida 33012

ARTICLE VIII - Incorporator

The name and address of the person signing these Articles is:

ANDREA D. HERNANDEZ
4701 WEST 4TH AVENUE
HIALEAH, FLORIDA 33012

ARTICLE IX - Distribution

The name and address of the subscriber of this Articles of Incorporation, and the number of shares of stock which she agrees to take and the sum subscribed to and paid is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>
ANDREA D. HERNANDEZ	4701 WEST 4 TH AVENUE HIALEAH, FLORIDA 33012	500

ARTICLE X - Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, of the State of Florida.

ARTICLE XI - Amendments

These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at stockholder's meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 30 day of March, 2009.


ANDREA D. HERNANDEZ

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 30 day of March, 2009, by ANILKANTH HENRICKS who is personally known to me, or who have produced the following type of identification: PERSONALLY KNOWN and who ☒ did did not take an oath.


NOTARY PUBLIC, State of Florida

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

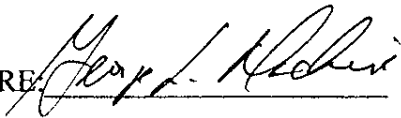
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST-- THAT: **DANISO, INC.**

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF
HIALEAH, STATE OF FLORIDA, HAS NAMED GEORGE L. MACHIN, ESQ.

LOCATED AT: **4701 WEST 4TH AVENUE, HIALEAH, FLORIDA 33012**
(POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

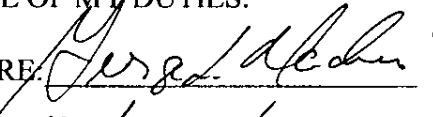
AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE: 

TITLE: REGISTERED AGENT

DATE: 3/30/2009

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: 

DATE: 3/30/2009