

FROM: LAZARUS

FAX NO: 3052201440

May 12 2009 04:57 PM
http://cf1.sba.state.fl.us/scripts/chnccv.exe

P090000042209

Florida Department of State
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.

((H09000120162 3)))



H090001201623ABCV

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

RECEIVED
DIVISION OF STATE
09 MAY 12 PM 4:52

FLORIDA PROFIT/NON PROFIT CORPORATION

DISLIMITED, IMPORT & EXPORT INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 MAY 12 PM 2:21

Electronic Filing Menu

Corporate Filing Menu

Help

5/12/09

FROM : LAZARUS

FAX NO. : 3052201440

May. 12 2009 04:53PM P2

SECRETARY OF STATE
DIVISION OF CORPORATIONS

H09000120162

2009 MAY 12 PM 2:21

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:

Dislimited, Import & Export INC.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS
CORPORATION SHALL BE:

*15675 SW 74 Cr Dr MIAMI FL.
33193. AP 8.*

ARTICLE III - SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

*Luca & Miguel Navarro Olaciegui
15675 SW. 74 Cr Dr MIAMI FL.
33193 AP 8.*

H09000120162

FROM : LAZARUS

FAX NO. : 3052201440

May. 12 2009 04:53PM P3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

H09000120162

2009 MAY 12 PM 2:21

ARTICLE V - INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

Lucas Higue / Navarro Olaciregui
15675 SW 74 Cr Dr Miami FL
33193 Ap 8.

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS

12 DAY OF Mayo, 2009.


SIGNATURE


ARTICLE VI - DIRECTOR(S)

THE NAME(S) AND STREET ADDRESS (ES) OF THE DIRECTOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

Lucas Higue / Navarro Olaciregui. President.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT 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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT SIGNATURE

H09000120162