

Po9000042209

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.

(((H090001201623)))



H090001201623ABCY

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 : 120000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440RECEIVED
DEPARTMENT OF STATE

09 MAY 12 PM 4:52

SPECIAL FEE FOR STATE
DIVISION OF CORPORATIONS

2009 MAY 12 PM 2:21

FLORIDA PROFIT/NON PROFIT CORPORATION
DISLIMITED, IMPORT & EXPORT INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

cg 5/13/09

FROM :LAZARUS

FAX NO. :3052201440

May. 12 2009 04:53PM P2
SICRETARY OF STATE
DIVISION OF CORPORATION

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 Olaciregui
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

H 0 9 0 0 0 1 2 0 1 6 2

2009 MAY 12 PM 2:21

ARTICLE V - INCORPORATOR

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

Lucas Miguez Navarro Olaciregui
16695 SW 74 Cr Dr Miami FL
33193 AP 8.

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES
OF INCORPORATION THIS

12 DAY OF Mayo, 2009.

Lucas M. Navarro
SIGNATURE

ARTICLE VI - DIRECTOR(S)

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

Lucas Miguez 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.

Lucas M. Navarro
REGISTERED AGENT SIGNATURE

H 0 9 0 0 0 1 2 0 1 6 2