

Florida Department of State Division of Corporations

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Account Name : SERBER & ASSOCIATES, P.A.

Account Number : 120000000083 Phone : (305)932-6262

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# FLORIDA PROFIT/NON PROFIT CORPORATION

DANPAL CORP.

98 10/26/09

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Estimated Charge	\$87.50

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October 22, 2009

FLORIDA DEPARTMENT OF STATE **Division of Corporations** 

SERBER & ASSOCIATES, P.A.

SUBJECT: DANPAL CORP. REF: W09000047095

Please complete the enclosed form and return it to us with a check for \$ in order to complete your reinstatement.

The name designated in your document is unavailable because it is the same as or not distinguishable from on existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles of incorporation so that we may complete the filing process.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Regulatory Specialist II FAX Aud. #: H09000225028 Letter Number: 409A00033687

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# COMPANY AFFIDAVIT

BEFORE ME, the undersigned authority duly authorized to take acknowledgments and administer oaths, personally appeared Daniel J. Serber, Esq. (hereinafter collectively referred to as "Affiants"), as Attorney in Fact of DANPAL LLC, a Florida limited liability company, (hereinafter referred to as the "Company") who, on behalf of the Company, upon being duly sworn, depose and say as follows:

- 1. He is the Attorney in Fact of the Company.
- 2. That the principals of the Company are the same principals of DANPAL Corp.., a Florida Corporation.

FURTHER AFFLANT SAYETH NOT.

	Witnesses:		DANPAL LLC, a Florida limited liability Company.
`. 	Print Name Q	undengo HER	By: Daniel J. Serber, as its Attorney in Fact
	Print Name State of: City of:	Florida Miami-Dade	Tipe 2:37
The foregoing instrument was sworn to, subscribed and acknowledged before me on this dat 23 <sup>rd</sup> October 2009, by Daniel J. Serber, as Attorney in Fact of DANPAL LLC, a Florida Lim Liability Company who produced as identification.			
Q	Motory Auto	A. FELPF c : State of Florida pires June 21, 2012 in # DD 766624	Notary Public tem A. teli pe PRINT NAME tem A. teli pe My Commission Expires:

# ARTICLES OF INCORPORATION OF

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### DANPAL CORP.

### ARTICLE I.

#### CORPORATE NAME

The name of this corporation shall be:

# DANPAL CORP.

#### ARTICLE II.

### NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

# ARTICLE III.

#### CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE IV.

# INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel J. Serber, Esq. Serber & Associates, P.A. Tumberry Plaza, Suite 801 2875 N.E. 191<sup>st</sup> Street Aventura, Florida 33180

## ARTICLE V.

#### MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

2875 N.E. 191<sup>st</sup> Street, 801 Aventura, Florida 33180

ARTICLE VI.

# BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.



# ARTICLE VII. INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

<u>Name</u>

Address

Jorge Unda Rodriguez

2875 N.E. 191" Street, 801 Aventura, Florida 33180

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator

Address

Daniel J. Serber, Esq.

Turnberry Plaza, Suite 801 2875 N.E. 191<sup>s</sup> Street Aventura, Florida 33180

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Daniel J. Serber, Esq.

STATE OF FLORIDA

: SS

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, appeared, DANIEL J. SERBER, ESQ. who is personally known to me or who has produced \_\_\_\_\_\_ as identification, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 21 day of October, 2009.

Iterri A. FELIPF

Notary Public - State of Florido

My Commission # DO 765624

Bonded Through National Natary Alen.

NOTARY PULLE, S

Print Name: HALL HALL BY Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Daniel J. Serber, Esq., Registered Agent

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