

P10000009158

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

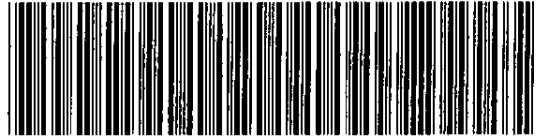
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900166252629

01/29/10--01024--002 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JAN 29 AM 11:48

FILED

MRS
2/1

LISSETTE B. ORTIZ, P.A.
1430 South Dixie Highway, Suite 321
Coral Gables, Florida 33146
(305) 665-5270
(305) 665-1112 Fax

January 26, 2010

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Dienman International, Inc.

To Whom It May Concern:

Enclosed for filing please find the articles of incorporation for Dienman International, Inc., along with a check in the amount of the \$70.00.

Thank you. If you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in cursive script that reads "Lissette Ortiz".

Lissette B. Ortiz, Esq.

Enclosure

**ARTICLES OF INCORPORATION OF
DIENMAN INTERNATIONAL, INC.**

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: Dienman International, Inc.

The address of the principal office of this corporation shall be:

2424 South Dixie Highway, Ste 300
Miami, FL 33133

and the mailing address of the corporation shall be the same.

FILED
10 JAN 29 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

This corporation shall commence its perpetual existence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III

The general purpose for which this corporation is organized is to transact any or all lawful business permitted under the laws of the State of Florida.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1,000 shares, having a par value of \$1.00, and shall be divided into two (2) classes as follows:

Number of Shares

Class of Stock

950
50

Class A- Voting Common Stock
Class B- Non-Voting Common Stock

All of said stock shall be payable in cash, property, real or personal, or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

ARTICLE V

The street address of the initial registered office of this corporation and its initial registered agent are as follows:

Allan F. Friedman
2424 South Dixie Highway, Ste 300
Miami, FL 33133

ARTICLE VI

The initial Board of Directors shall consist of two (2) individuals, and their names and addresses are set forth below:

Stephen Diener
2424 South Dixie Highway, Ste 300
Miami, FL 33133

Allan F. Friedman
2424 South Dixie Highway, Ste 300
Miami, FL 33133

ARTICLE VII

The initial officers of the corporation are set forth below:

Stephen Diener
Allan F. Friedman

President
Secretary

ARTICLE VIII

The name and address of the Incorporator is:

Lissette Benitez Ortiz, Esq.
1430 South Dixie Highway, Suite 321
Coral Gables, Florida 33146


IN WITNESS WHEREOF, the undersigned, being the original Incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation this 26 day of January, 2010.


LISSETTE ORTIZ, Incorporator

FILED
10 JAN 29 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Allan F. Friedman having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Allan F. Friedman

FILED
10 JAN 29 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA