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# FLORIDA PROFIT/NON PROFIT CORPORATION D MIAMI INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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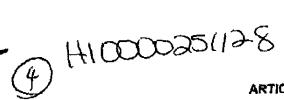
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SECRETARY OF STATE TALLAHASSEE, FLOREDA

#### ARTICLES OF INCORPORATION

OF

## D MIAMI INVESTMENTS, INC.

THE UNDERSIGNED, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

## ARTICLE I

The name of the Corporation shall be:

D MIAMI INVESTMENTS, INC.

## **ARTICLE !!**

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filling of the Articles of Incorporation by the Department of State.

## **ARTICLE III**

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

## ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is ONE HUNDRED (100) SHARES with a par value of FIVE AND NO/100 (\$5.00) DOLLARS each share.

MARCO DE LA CAL, ESQUIRE Florida Bar No. 314587 999 Ponce de Leon Boulevard Suite 735 Coral Gables, FL 33134 Ph: (305) 444-3800

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## **ARTICLE V**

The street address of this corporation's initial registered office is:

134 East 10th Street Hialeah, Florida 33010

and the name of its initial Registered Agent at such address is: MARIO FABIAN.

## ARTICLE VI

The number of directors constituting the initial Board of Directors and Officers shall be one (1) and the name and address of the person who is to serve as member thereof are as follows:

MARIO FABIAN: President/Secretary/Director 134 East 10<sup>th</sup> Street Hialeah, Florida 33010

#### ARTICLE VII

The principal office and/or mailing address of the Corporation are as follows:

134 East 10<sup>th</sup> Street Hialeah, Florida 33010

#### ARTICLE VIII

The name and address of this corporation's incorporator are as follows:

MARIO FASIAN 134 East 10th Street Hialeah, Florida 33010

#### ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

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# 410000251128

MARIO FABIAN

STATE OF FLORIDA

) S.S.

COUNTY OF MIAMI-DADE

WE HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, MARIO FABIAN, well known to be the person described in the foregoing Articles of Incorporation of D MIAMI INVESTMENTS, INC., and executed the same freely and voluntarily for the purposes therein expressed.

WITNESS our hands and official seals in Coral Gables, Miami-Dade County, Florida, on this 112 day of November, 2010.



NOTARY PUBLIC

BELKYS JAULAR
MY DOMNISSION & DO 638212
EXPERIES: November 11, 2012
Extend The Holley Public Underwiter

#### RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: That D MIAMI INVESTMENTS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Miami, Miami-Dade County, Florida, has named MARIO FABIAN, at 134 East 10<sup>th</sup> Street, Hialeah. Florida 33010, as its agent to accept service of process within this state.

MARIO FABIAN

## ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

MARIO FABIAN

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