•	Division of Emporations Page 1 of 1 Florida Department of State
	Division of Corporations 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.
	(((H12000016013 3)))
	HI 20000160133AECO 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 Mama : JORGE GAVIRIA Account Number : I2000000245
	Fax Number : (850) 617-6381
	To: Division of Corporations Fax Number : (850) 617-6381 From: Account Name : JORGE GAVIRIA Account Number : I2006000245 Phone : (305) 656-8844 Fax Number : (305) 667-7004
	Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. Email Address: JORGE CUS Mignifaw - com
	FLORIDA PROFIT/NON PROFIT CORPORATION
	Di Frisco Brothers, Inc.
	Estimated Charge \$70.00
	Electronic Filing Menu Corporate Filing Menu Help
ł	https://etile.sunbiz.org/scripts/efilcovr.exe

01/20/2012 13:56 850-617-6381

1/001 Fax Server

PAGE 04/04



January 20, 2012

FLORIDA DEPARTMENT OF STATE Division of Corporations

JORGE GAVIRIA

SUBJECT: DI PRISCO BROTHERS, INC. REF: W12000003704

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section FAX Aud. #: H12000016013 Letter Number: 612A00001414

IAN 20 PH 1: FILED 60

P.O BOX 6327 - Tallahassee, Florida 32314

PAGE 02/04

And and a strength and a faith in the strength of the

Audit No. H12000016013 3

01/20/2012 13:55

3056677004

FILED 12 JAN 20 PM 1:09 SECRETARY OF STATE FALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF DI FRISCO BROTHERS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Di Frisco Brothers, Inc..

ARTICLE II

The street address of the principal office of the Corporation is: 15040 SW 145 Ct.

Miami, Fl. 33186

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: 9769 S. Dixie Hwy. Suite 101, Miami, Florida 33156.

The initial registered agent for the Corporation is as follows:

JORGE GAVIRIA 9769 S. DIXIE HWY 101 MIAMI, FLORIDA 33156

ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations' bylaws, but shall never be less Audit No. H12000016013 3 01/20/2012 13:56 3056677004

PAGE 03/04

FILE

σ

R

••

3

Audit No. H12000016013 3 than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Yolanda Di Frisco Pascale

9769 S. Dixie Hwy 101 Miami, Fl. 33156

ARTICLE VI

The name and street address of the person signing these articles of incorporation is

Name

Address

Jorge Gaviria, Esq.

9769 S. Dixie Hwy 101 Miami, Fl. 33156

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Di Frisco Brothers, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Jorge Gaviri

Registered Agent

19, 10/1 Date

Audit No. H12000016013 3