

Division of Corporations

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Florida Department of State
Division of Corporations
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14 JAN 28 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION
D&R SERVICIOS DE IMPORTACION AIREMAR, INC.**

Certificate of Status	0
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YMD 1/29

**ARTICLES OF INCORPORATION
OF
D&R SERVICIOS DE IMPORTACION AIREMAR, INC.**

THE UNDERSIGNED, has executed the following document as incorporator of the above, name corporation organized under the laws of the State of Florida, and all rights, duties and obligations in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

D&R SERVICIOS DE IMPORTACION AIREMAR, INC.

The principal place of business shall be: 4995 N.W. 72 Avenue Suite
#205 Miami, Fl. 33166

ARTICLE II

This corporation shall commence existence upon the filing of these Article of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business
- (2) Said corporation shall further have powers:
To have perpetual succession by it's corporate

Name: **D&R SERVICIOS DE IMPORTACION AIREMAR, INC.**

14 JAN 28 PM 1:03
STATE
OF FLORIDA
DEPARTMENT OF STATE

14 JAN 28 PM 1:03
STATE OF FLORIDA
COUNTY OF MIAMI

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of (100) shares, having an individual par value of \$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

WORLD OFFICE & BUSINESS PLACE, INC.

The principal office shall be:

4995 N.W. 72 Avenue Suite #205
MIAMI FLORIDA, 33166

ARTICLE VI

The initial Board of Directors shall consist of a total of one (2) persons, and the name and address of the person who is to serve as an initial directors are:

(P) JUAN CARLOS DEL CASTILLO	4995 N.W. 72 Avenue Suite #205 Miami, FL 33166
(VP) RENNY ROJAS	4995 N.W. 72 Avenue Suite #205 Miami, FL 33166

The name and address of the incorporator executing these Articles of incorporation is:

JUAN CARLOS DEL CASTILLO
4995 N.W. 72 Avenue Suite #205
MIAMI FLORIDA 33166

IN WITNESS WHERE OF, the undersigned incorporator has(ve) executed these Articles of incorporations this day of 01/28/2014

Juan Carlos Del Castillo

14 JAN 28 PM 1:03
STATE OF FLORIDA
TALLAHASSEE

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of Corporation is:

D&R SERVICIOS DE IMPORTACION AIREMAR, INC.

2.- The name and address of the registered agent and office is:

**WORLD OFFICE & BUSINESS PLACE, INC.
4995 N.W 72 AVENUE SUITE #205
MIAMI, FLORIDA 33166**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT
THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT
THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN
THIS CAPACITY. I FURTHER AGREEE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES. ANN I AM FAMILIAR WITH
AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT.**

SIGNATURE _____

