

3/6/23, 9:56 AM,

Division of Corporations

P23000018246

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
DI MONDO CORP

Certificate of Status	0
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Estimated Charge	\$78.75

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March 7, 2023

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: DI MONDO CORP

REF: W23000031339

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.

A corporation may not serve as its own incorporator. Please designate the individual whose typed signature appears on the signature line.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Dil Sultana
Regulatory Specialist II

FAX Aud. #: H23000084708
Letter Number: 023A00005335

2023 MAR -9 AM 1:42
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL

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ARTICLES OF INCORPORATION**OF****DI MONDO CORP**

We, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

ARTICLE I

THE NAME of the Corporation shall be:

DI MONDO CORP**ARTICLE II**

THE CORPORATION may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III

THE MAXIMUM number of shares of stock which the Corporation shall have outstanding at any time, shall be **ONE HUNDRED (100)** shares of stock which shall be common stock of a par value of **ONE DOLLAR (\$ 1.00)** per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

ARTICLE IV

THIS CORPORATION shall begin business with a minimum capital in the amount of **ONE HUNDRED DOLLARS (\$100.00)**.

RECORDED
IN THE
STATE
OF FLORIDA
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ARTICLE V

THIS CORPORATION shall have perpetual existence.

ARTICLE VI

THE PRINCIPAL office of the Corporation shall be located at:

**19812 SW 121TH AVE
MIAMI, FLORIDA 33177**

OTHER OFFICES for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE VII

The Board of Directors, who need not be stockholders of the corporation, shall manage THE BUSINESS of the Corporation. The number of the Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

ARTICLE VIII

THE NAMES and mailing addresses of the members of the First Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

**YONDER LOPEZ GONZALEZ
19812 SW 121TH AVE
MIAMI, FLORIDA 33177**

OFFICERS

YONDER LOPEZ GONZALEZ

PRESIDENT/DIRECTOR

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TALLAHASSEE, FL

ARTICLE IX

THE NAMES and mailing addresses of each of the incorporators to this Certificate of Incorporation are as follows:

**YONDER LOPEZ GONZALEZ
19812 SW 121TH AVE
MIAMI, FLORIDA 33177**

ARTICLE X

THIS CORPORATION shall have full power to carry on and transact each or all of the business enumerated in Article II of this Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE XI

THIS CORPORATION shall have the power to issue the whole or any part as determined by the Board of Directors, of the shares of the capital stock as partly said, subject to calls thereon until the whole thereof shall have been paid.

ARTICLE XII

UPON ELECTION of the Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law, whether said stock shall be fully or partially paid, unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

NOTARY PUBLIC
STATE OF FLORIDA
TALLAHASSEE, FL


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ARTICLE XIII

THE CORPORATION shall designate **YONDER LOPEZ GONZALEZ** with offices located at **19812 SW 121TH AVE MIAMI, FLORIDA 33177** as Registered Agent to be in charge of the Corporate Registered Office as required by State Law.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hands and affixed their seals on this March 4, 2023.



YONDER LOPEZ GONZALEZ

CLERK OF STATE
TALLAHASSEE, FL

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607 and/or 621, Florida Statutes, the following is
submitted, in compliance with said Act: That

DI MONDO CORP

MIAMI, County of DADE, State of Florida has named:

**YONDER LOPEZ GONZALEZ
19812 SW 121TH AVE
MIAMI, FLORIDA 33177**

as Its Agent to accept service of process within this State.

ACKNOWLEDGEMENT:

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


YONDER LOPEZ GONZALEZ

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TALLAHASSEE, FL

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