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EFFECTIVE DATE
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DIVISION OF CORPORATIONS

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EFFECTIVE DATE
1-4-95**ARTICLES OF INCORPORATION OF
DIROJEN CORPORATION**

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. NAME

The name of this corporation is: DIROJEN CORPORATION

Article II. DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these of Articles..

Article III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. The purpose of this corporation is to transact real estate purchase and manage real property.

Article IV. CAPITAL STOCK

The aggregate number of shares which the corporation has the authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

Article V. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which she or he already holds, shall have the right to purchase his or her pro rata share (as nearly as may be done without the issuance of fractional shares at the price at which it is offered to others).

M. JORGE ARECES, ESQ.
780 NW LEJEUNE RD. #404
MIAMI, FL 33126
(305) 447-4603
FBN. 746428

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Article VI. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial Registered Agent of this corporation is: RONALD AYALA
9000 SW 87 COURT
SUITE #205
MIAMI, FL. 33176
This address shall also constitute the business and corporate address.

Article VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially who shall serve until their successors, if any, are selected at the Shareholders' annual meeting. If and when so permanently constituted, the number of directors of the Board of Directors of the Corporation may be either increased or diminished from time to time in the by-laws but shall never be less than one. The name and address of the initial Director of this corporation is:

RONALD AYALA
9000 SW 87 COURT
SUITE #205
MIAMI, FL. 33176

Article VIII. INITIAL OFFICERS

The name and address of the initial officers of this corporation is/are:

President:

RONALD AYALA
9000 SW 87 COURT
SUITE #205
MIAMI, FL. 33176

Vice President:

RONALD AYALA
9000 SW 87 COURT
SUITE #205
MIAMI, FLORIDA 33176

Secretary:

RONALD AYALA
9000 SW 87TH COURT
SUITE #205
MIAMI, FL. 33176

Treasurer:

RONALD AYALA
9000 SW 87TH COURT
SUITE #205
MIAMI, FL. 33176

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Article IX. INCORPORATION

The name and address of the person signing these Articles of Incorporation is/are:

RONALD AYALA
9000 SW 87TH COURT
SUITE #203
MIAMI, FL. 33176

Article X. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders of this corporation.

Article XI. RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially at the first organizational meeting of this Corporation. Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholder or to this corporation. The price and terms at which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all the shareholders of this corporation.

Article XII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporation powers shall be exercised by, or under the authority of, and the business affairs of this corporation shall be managed under the direction, of the shareholders of this corporation.

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Article XIII. MEETING BY CONFERENCE TELEPHONE

Shareholders, officers and directors of the corporation may participate in special or regular meetings of said individuals by means of conference telephone as provided by law.

Article XIV. INDEMNIFICATION

The corporation shall indemnify any officer, or any former officer, to the full extent permitted by law.

Article XV. AMENDMENT

Amendments to the Certificate of Incorporation may be proposed by any member of the corporation and shall be adopted upon a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 4 day of January, 1995.

WITNESS

[Signature]
[Signature]

[Signature]
RONALD AYALA

STATE OF FLORIDA }
COUNTY OF DADE } ss:

The foregoing instrument was acknowledge before me this 4 day of January, 1995 by RONALD AYALA, who is personally known to me or who has produce his Florida driver's license as identification and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4 day of January, 1995.
My Commission Expires:

[Signature]
NOTARY PUBLIC,



OFFICIAL SEAL
R. NUNEZ & ASSOC
11 COMMISSION EXPIRES
MAY 05, 1995

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ACCEPTANCE OF REGISTERED AGENT

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First that DIROJEN CORPORATION, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, Dade County, State of Florida has named RONALD AYALA located at 9000 SW 87 COURT, #205, MIAMI, FL. 33176 City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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.

BY: Ronald Ayala
RONALD AYALA
REGISTERED AGENT

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