P95000012758

MATT WEINSTEIN
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February 8, 1995

Secretary of State
Corporations Division
P.O. Box 6327
Tallahassee, FL 32314

600001405406
-02/14/95--01049--005
*****70.00 *****70.00

RE: Articles of Incorporation for D.C.T. ENTERPRISES, INC.

Gentlemen:

Enclosed are proposed Articles of Incorporation and Registered Agent designation for the Corporation named above. My check for $70.00 is also enclosed to cover the Registered Agent and filing fees. Please return the copy with your filing stamp. A certified copy of the Articles is not necessary.

Please prepare an acknowledgment for this corporation, and return it and the date stamped copy to this office.

Thank you for your assistance in this matter.

Very Truly Yours,

MATT WEINSTEIN

FILED
1995 FEB 13 AM 10:41

Max

Encl: Articles, check

BB 2/15/95
P95-12758

Articles of Incorporation
of
D.C.T. Enterprises, Inc.

FILED 95 ... 41

Article I - Name
The name of this Corporation is
D C T ENTERPRISES, INC

Article II - Principal Office and Mailing Address
The principal office and mailing address of the Corporation shall be 6127 N W 183d Lane, Miami, Fl. 33015

Article III - Duration
This Corporation shall have perpetual existence, commencing on the date of filing of these Articles

Article IV - Purpose
This Corporation is organized for the purpose of engaging in the provision of services; in the import, export, manufacture, purchase and sale of wholesale and retail goods and in any business permitted by law.

Article V - Powers
The Corporation shall have all the Corporate Powers enumerated in the Florida General Corporations Act, Florida Statutes, Chapter 607, et. seq.

Article VI - Capital Stock
This Corporation is authorized to issue one thousand shares of no par value common stock. Said stock shall be issued pursuant to a plan under §1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958. All of said Stock shall be payable in cash, services or property other than stock or securities in lieu of cash at a just valuation to be determined by the Board of Directors.

Article VII - Rights of Shareholders
Except as otherwise provided by law, the entire voting power for the selection of Directors, the adoption of By-Laws, and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares. At their option the affairs of the Corporation may be managed by the Shareholders.

Article VIII - Initial Registered Office and Agent
The Street Address of the Initial Registered Office of this Corporation is 6127 N.W. 183d Lane, Miami, Fl. 33015.
The initial Registered Agent of the Corporation at that address is JACQUES DUVERGER.

Article IX - Incorporator
The name and address of the person signing these Articles of Incorporation is JACQUES DUVERGER, 6127 N W 183d Lane, Miami, Fl. 33015

Article X - Amendment
This Corporation reserves the right to amend or repeal, in the manner provided by law, the provisions contained in these Articles or any Amendments thereto, and any rights conferred upon Shareholders is subject to this reservation.

IN WITNESS WHEREOF the Undersigned Incorporator has executed these Articles of Incorporation and agrees to act as Registered Agent of the Corporation this 8th day of February, 1995, at South Miami, in the County of Dade and State of Florida.

_________________________ LS
INCORPORATOR and REGISTERED AGENT,
JACQUES DUVERGER

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared: JACQUES DUVERGER, being personally known by and to me, or who produced the following identification:
NY. Dr. Lic. D21823 52230 403670 67
and he executed the foregoing Articles of Incoporation, and he acknowledged before me that he executed same for the purposes therein expressed.

WITNESS my hand and seal this 8 day of February, 1995.

_________________________,
NORMAN S. PALLOTA Notary Public State of Florida

NORMAN S. PALLOTA
NOTARY PUBLIC
CC 134427
Comm. Expires
5-20-95
STATE OF FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

96 NOV 29 PM 1:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000012758

1 Corporation Name
D.C.T. ENTERPRISES, INC.

Principal Place of Business	Mailing Address
6127 NW 183RD LANE MIAMI FL 33015	6127 NW 183RD LANE MIAMI FL 33015

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2 New Principal Office Address, If Applicable: 16045 S.W. 103 PL. MIAMI, FL 33157
Suite, Apt. #, etc: 16045 S.W. 103 PL.
City & State: MIAMI, FL
Zip: 33157 Country: USA

3 New Mailing Office Address, If Applicable: 16045 SW 103 PL, MIAMI FL 33157
Suite, Apt. #, etc: 16045 SW 103 PL
City & State: MIAMI, FL
Zip: 33157 Country: USA

4 Date Incorporated or Qualified To Do Business in Florida: 02/13/1995

5 FEI Number: 65-0570969 ☐ Applied For ☒ Not Applicable

6 CERTIFICATE OF STATUS DESIRED ☐ $8.75 Additional Fee required for a Certificate of Status

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
President	KARINE THEZAN	16045 S.W. 103 PL.	MIAMI, FL 33157
VICE President	JACQUES DUVERGER	6127 N.W. 183rd Lane	MIAMI, FL 33015

S00002018439--7
-12/03/96--01139--006
****375.00 ****375.00

REINSTATEMENT 1996
C. Alan
12-29-96

8. Name and Address of Current Registered Agent

DUVERGER, JACQUES
6127 NW 183RD LANE
MIAMI FL 33015

9. Name and Address of New Registered Agent

Name: KARINE THEZAN
Street Address (P.O. Box Number is Not Acceptable): 16045 S.W. 103 PLACE
Suite, Apt. #, Etc.: #
City: MIAMI State: FL Zip Code: 33157

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent: Karine Thezan REGISTERED AGENT MUST SIGN Date: 11-15-96

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒ (See other side for information on intangible tax.)

12 I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Karine Thezan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11-15-96
Date

(305) 252-0458
Daytime Phone #

CR2E040 (7/96)

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