

995000014382

Hubert Hui
15629 S.W. 62 Ave
Miami, FL 33193

200001393982
-01/31/95--01054--014
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

EFFECTIVE DATE
2-16-95

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 FEB 20 AM 11:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

895A 00001738
B. REGISTER FEB 6 1995
789,625,706,671
W95-2610

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 6, 1995

HUBERT S HUICI
15629 SW 62 TERRACE
MIAMI, FL 33193

SUBJECT: DEZERET INTERNATIONAL CORPORATION
Ref. Number: W95000002610

We have received your document for DEZERET INTERNATIONAL CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 095A00004876

Day phone (305) 386-0165
or
(305) 366-8496

EFFECTIVE DATE
2-16-78

FILED
95 FEB 20 AM 11:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF**

DEZERET INTERNATIONAL CORPOARATION

ARTICLE I - NAME OF CORPORATION

The name of this Corporation is and shall henceforth be:

DEZERET INTERNATIONAL CORPORATION

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date of execution and acknowledgement of the Articles of Incorporation.

ARTICLE III- PURPOSE

This Corporation is organized to transact business as an Import-Export and sales company and to conduct any and all lawful business permitted to a corporation organized under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of stock at \$0.01 par value, which shall be designated "Common Shares".

ARTICLE V - PLACE OF BUSINESS AND NAME OF REGISTERED AGENT

The registered place of business shall be:

15629 SW 62 Terrace

Miami, Fl 33193

The Registered Agent for service of process is:

HUBERT S. HUICI

15629 SW 62 Terrace

Miami, Fl 33193

ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors of this Corporation shall be composed of the following directors:

HUBERT S. HUICI, President, Secretary, Treasurer

15629 SW 62 Terrace

Miami, Fl 33193

ARTICLE VII- INCORPORATION

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

HUBERT S. HUICI

15629 SW 62 Terrace

Miami, Fl 33193


ARTICLE VIII- INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law, for any action brought against said officer or director arising out of said officer or director's performance of his lawful duties for this Corporation.

ARTICLE IX - AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS THEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 16th day of FEBRUARY, 1995.


HUBERT S. HUICI
INCORPORATOR

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned Notary, personally appeared HUBERT S. HUICI who, having first been sworn, affirms that he is the Incorporator described in the above Articles of Incorporation who executed said Articles of Incorporation, and he further acknowledged before me that he executed said Articles of Incorporation.

MY COMMISSION EXPIRES:


NOTARY PUBLIC, STATE OF FLORIDA



MARK A. CRUZ
MY COMMISSION # CC269434 EXPIRES
March 19, 2007
BONDED THROUGH TRISTAR INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE PURPOSE OF
SERVICE OF PROCESS AND NAMING A REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted:

First: That DEZERET INTERNATIONAL CORPORATION, desiring to organize under the laws of the State of Florida, hereby declares its place of business as:

15629 SW 62 Terrace

Miami, Fl 33193

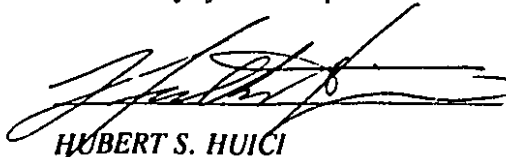
Second: That the Registered Agent for service of process shall be:

HUBERT S. HUICI

15629 SW 62 Terrace

Miami, Fl 33193

Third: That the Registered Agent, HUBERT S. HUICI, having been named Agent for service of process within the State of Florida for DEZERET INTERNATIONAL CORPORATION, hereby agrees to accept said capacity and agrees to comply with Chapter 48.091, Florida Statutes, which includes maintaining open said place of business as designated in this Certificate and to accept service of process in behalf of said Corporation.



HUBERT S. HUICI

*Designated Agent for
Service of Process*

FILED
95 FEB 20 AM 11:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA