

P9500019208

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN-8 AM 11:15

Amador Accounting Tax
(Requestor's Name)
1117 Okeshabee Rd # 110
(Address)
Hialeah, FL 33016
(City, State, Zip) (Phone #)

OFFICE USE ONLY

100001424471
-03/08/95-101070-003
****122.50 ****122.50

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

1. Nakota Import & Export, Inc.
(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	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

3-9-95
JA

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
DAKOTA IMPORT & EXPORT, INC.

FILED
95 MAR -8 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation is DAKOTA IMPORT & EXPORT
INC. and the mailing address is 8311 N.W. 64 TH ST BAY # 5
MIAMI, FL 33166

ARTICLE II

NATURE OF BUSINESS

This corporation is being formed for the following
purposes: IMPORTATION & EXPORTATION

To conduct any and all business activities permitted
by the laws of the State of Florida.

To generally have and exercise all powers, rights and
privileges necessary, suitable, convenient or proper for the
accomplishment of any of the purpose or the attainment of any
or all of the objects hereinbefore enumerated or incidental to
the purposes and power herein named for the enhancements of the
value of the property of the corporation or which at any time
appear conducive there to or expedient.

ARTICLES III

TERMS OF EXISTENCE

This corporation shall have perpetual existence unless
sooner dissolved in accordance with the laws of the State of
Florida. The date in which corporate existence shall begin is the
date on which these articles of Incorporation are filed with the
Secretary of State Of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered of Corporation is 9805 NW 52 ST APT. # 120. Miami, FL 33178 and the name of the initial registered agent of this Corporation is CYNTHIA RUIZ

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have Three (2) Directors initially. The number of directors may be either increased or diminished from time to time By-laws, but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

CYNTHIA RUIZ

9805 NW 52 ST APT. 120
MIAMI, FL 33178

CARLOS A. RUIZ

9805 NW 52 ST APT. 120
MIAMI, FL 33178

ARTICLES VII

OFFICERS

The officers of the corporation shall be as followed:

CYNTHIA RUIZ

PRESIDENT

50 SHARES

CARLOS A. RUIZ

VICE-PRESIDENT

50 SHARES

ARTICLES VIII

AMENDMENTS TO ARTICLES OF INCORPORATION AND BY LAWS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal By Laws shall be vested in the Board of Directors and the Shareholders of this Corporation.

ARTICLE IX

POWERS

This Corporation shall have all the Corporate Powers enumerated in the Florida General Corporation Act.

ARTICLE X

DIVIDENDS

Dividends Payable in shares of any class may be paid to holders of shares of any other class.

ARTICLE XI

INDEMNIFICATION

This Corporation Shall Indemnify any and all of its Directors, officers, Employees or agents or former Directors, officers, employees or agents or any persons who may have served at its request as a Director, officers, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification

shall include but not limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually

and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any such person or his legal representative may be made a party or may be threatened to be made a party by reason of his being or having been a Director, officer, employee or agent as therein provided. the foregoing right of indemnification shall not be exclusive of any other rights to which any Director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

ARTICLE XII

INCORPORATION

The name and addresses of the persons signing these Articles are:

CYNTHIA RUIZ

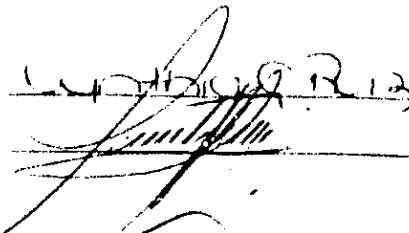
9805 NW 52 ST APT. 120
MIAMI, FL 33166

CARLOS A. RUIZ

9805 NW 52 ST APT. 120
MIAMI, FL 33166

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation.

Dated:


ACKNOWLEDGEMENT

STATE OF FLORIDA)

SS.

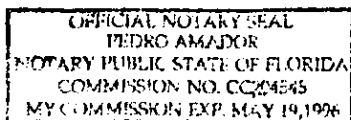
COUNTY OF DADE)

BEFORE Me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Mrs. CYNTHIA RUIZ known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set hand and affixed my official seal, in the State of County aforesaid this 04 day of MARCH, A.D., 1995.


Notary Public

My commission expires:



CERTIFICATE DESIGNATING REGISTERED AGENT

FILED
95 MAR -8 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 46.091, Florida Statutes, the following is submitted in compliance with said Act:

That DAKOTA IMPORT & EXPORT, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Certificate of Incorporation, at the City of Miami, County of Dade, State of Florida, has named to Mrs. CYNTHIA RUIZ 9805 N.W. 52 ST APT. # 120, MIAMI, FL 33178 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 a place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping such agent office.

Cynthia Ruiz