

03/23/95

FAX CORPORATE AGENTS

(305) 592-9591

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FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: FAB-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166-

062-000000 00

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CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DAMAR GROUP OF FLORIDA, INC.

FAX AUDIT NUMBER: H9500003340

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/23/1995

TIME REQUESTED: 10:10:41

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3/23

MAR 23 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRET
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

FILED

**ARTICLES OF INCORPORATION
OF
DAMAR GROUP OF FLORIDA, INC.**

We, the undersigned, hereby associate together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provision of the Laws of said State providing for the information, liabilities rights, privileges and immunities of a corporation for profit.

**ARTICLE I
NAME, ADDRESS AND AGENT**

The name of this corporation shall be: **DAMAR GROUP OF FLORIDA, INC.** here and after referred to as the corporation

Its principal office shall be located at 10331 N.W. 56 TERR MIAMI, FLORIDA 33178. Its registered agent shall be: Arturo C. Sobrino

**ARTICLE II
NATURE OF BUSINESS**

Section 1. The general nature of the business and objects and purposes to be transacted, promote and carried on are to do any and all things herein after mentioned, as fully and to the same extent as natural persons might of could, viz.

A.- To carry on business in the United States of North America or any foreign Country or Countries, to buy, sell, export, lease, sub-lease, hold, procure, transport, manufacture, acquire and deal generally, both wholesale and retail, in goods and services of all type, both as principal , and agent, in any part of the world.

**ARTICLE III
CAPITAL STOCK**

The capital stock of the Corporation upon commencing business operation shall consist of **ONE HUNDRED (100)** shares of \$ 10.00 dollars per value for Incorporation purposes, each share will have a nominal value set at **TEN DOLLARS (\$10.00)** per share as consideration. Said shares of common stock to have \$ 10.00 as per value, all shares to be issued fully paid and non assessable, the capital stock of this corporation may be paid in lawfull money of the U.S.A. in property, labor or services at a fair and just valuation to be fixed by the stockholder or by the Board of Directors. Determination of just value fixed by the Board of Directors is to be conclusive proof of said value.

Prepared by: Arturo C. Sobrino
10331 N.W. 56 Terr.
Miami, FL 33178
(305) 471-0211

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**ARTICLE IV
INITIAL CAPITAL**

The amount of capital with which the Corporation shall begin business shall not be less than **ONE THOUSAND DOLLARS (1000.00)**

**ARTICLE V
TERM OF EXISTENCE**

The Corporation shall have perpetual existence.....

**ARTICLE VI
BOARD OF DIRECTORS**

The Board of Directors shall consist of not less than (:) persons.

**ARTICLE VII
INITIAL DIRECTORS AND OFFICERS**

The name and address of the first Board of Director who subject to the provisions of these articles of Incorporation, the By-laws and the act of the legislature approved June 1, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified are the following.---

NAME	ADDRESS	TITLE
ARTURO C. SOBRINO	10331 N.W. 56 TERR. MIAMI FLORIDA 33178	PRESIDENT
MARIA A. SOBRINO	10331 N. W. 56 TERR. MIAMI, FLORIDA 33178	SECRETARY
JOSE C. ARRIBAS	5764 N.W. 98 PLACE MIAMI, FLORIDA 33178	TREASURER
MARIA A. ARRIBAS	5764 N.W. 98 PLACE MIAMI, FLORIDA 33178	DIRECTOR

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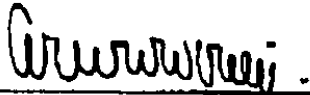
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**ARTICLE VIII
SUBSCRIBERS**

NAME	TITLE	SHARES
ARTURO C. SOBRINO	PRESIDENT	- 45 % -
MARIA A. SOBRINO	SECRETARY	- 45 % -
JOSE C. ARRIBAS	TREASURER	- 5 % -
MARIA A. ARRIBAS	DIRECTOR	- 5 % -

**ARTICLES IX
BY-LAWS**

The regulation of the business and the conduct of the affair of the corporation and the provision creating and limiting the power of the corporation, the directors and the stockholders or any class of stockholders of the corporation, shall be controlled by the By-laws which shall be adopted by stockholders of the corporation as soon as practicable after the corporation shall be formed which said By-laws may from time to time and whenever be necessary by amended by the Board of Directors of the Corporation
IN WITNESS WHEREOF, The undersigned have made and signed these Articles of incorporation at Miami, Florida County of Dade.....



ARTURO SOBRINO
PRESIDENT



MARIA A. SOBRINO
SECRETARY



JOSE C. ARRIBAS
TREASURER



MARIA A. ARRIBAS
DIRECTOR

STATE OF FLORIDA)
) S.S
COUNTY OF DADE)

I, HEREBY CERTIFY that on this day MARCH 17, 1995 before me personally appeared the undersigned authority: ARTURO SOBRINO, MARIA SOBRINO, JOSE C. ARRIBAS, AND MARIA ARRIBAS, AS PRESIDENT, SECRETARY, TREASURER, AND DIRECTOR. - - -respectively to me well known to be the persons and subscribers and who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have here unto set my hand and official seal, at Miami, County of Dade, State of Florida.

Yolanda Jaramillo
YOLANDA JARAMILLO



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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1.- The name of the corporation is:

DAMAR GROUP OF FLORIDA, INC.

2.- The name and address of the registered agent and office is:

**ARTURO SOBRINO
10331 N.W. 56 TERR.
MIAMI, FLORIDA 33178**

FILED
SECT. 23 FM 1:51
TALLAHASSEE, FLORIDA

Signature: *Arturo Sobrino*
ARTURO SOBRINO
President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE . I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Arturo Sobrino
ARTURO SOBRINO
Registered Agent