# P95000032321

(Requestor's No.  RGO S.W. 87 AVE (Aldress)  MIAMI, FLORIDA (City, State, 24	NUE, SUITE:16 33174 (305)552-59		CE USE ONLY	95 1FR 25 PH C
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NEW FILINGS	AMENDMENTS		1	
Profit	Amendment	<del></del>		
NonProfit	Resignation of R.A., Office	er/Director		
Limited Liability	Change of Registered Age	·		
Domestication	Dissolution/Withdrawal			
Other	Merger	<del></del>		
OTHER FILINGS	REGISTRATION/ QUALIFICATION			
Annual Report	Foreign			
Fictitious Name	Limited Partnership			
Name Reservation	Reinstatement			)4

Trademark

Other

CR21.031(10/92)

Examiner's Initials

#### ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

of

95 APR 25 PH 2: 27

## DISIMEX CORP.

We, the undersigned, hereby associates ourselves for the purpose of becoming a corporation under the Laws of the State of Florida, and under the statute of the State of Florida providing for the formation, rights, privileges, inmunities and liabilities of incorporating for profit, it is:

#### ARTICLE I

The name of the corporation shell be:

DISIMEX CORP.

### Article II

The corporation shall engage in any activity or business permited under the laws of the State of Florida and of the United States of America.

## ARTICLE\_III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any time is 500 shares of commons stock, and which common stock shall be of par value (Shall have a par value of \$1.00 per share). All stock is to be issued as fully paid and exempt from assessment.

### ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by th By-Laws or written agreement amongst the stockholders which shall be on

file in the office of the offices of the corporation so named in Article VII herein.

The By-Laws may provide for cumulative voting by stock-holders at all elections of the directors of the corporation.

## ARTICLE V

The amount of capital with which this corporation may begin business shall not be les than Five Hundred (\$500.00) dollars.

## ARTICLE VI

The existence of the corporation is perpetual.

#### ARTICLE VII

## ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors.  $\Lambda$  quorum for the holding of a meeting of the

Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

#### ARTICLE IX

The names and post office addresses of the members od the first Board of Directors and slate of corporate officers are as follows:

NAME	TITLE	ADDRESS
JOSE BUZALI	President	9300 Collins Ave, #10 Miami Beach FL 33154
MARGARITA SALEM de BUZALI	Secretary/ Treasurer	9300 Collins Ave, #10 Miami Beach FL 33154

## ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of

stock that they agree to take are as follows:

NAME	ADDRESS	SHARES	CASH VALUE
JOSE BUZALI	9300 Collins Ave #10 Miami Beach FL 33154	250	\$ 250.00
MARGARITA SALEM de BUZALI	9300 Collins Ave #10 Miami Beach FL 33154	250 500	\$ 250.00

## ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under \* 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this <u>lst</u> day of <u>April</u>, 19.95.

Jose Buzali (seal)

(seal) Margarita S.de Buzali

Naugant 1. de Buyal (seal)

# STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Whitin This State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Director

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

## DISIMEX CORP.

State of Florida, with in its principal office at 9300 c	
of Florida, has named JOSE BUZALT	, State
Collins Ave, in the city of Miami Beach, County of Dad State of Florida, as its agent to accept services of prothis State.	۱

OFFICERS:

NAME TITLE SPECIFIC ADDRESS JOSE BUZALI President 9300 Collins Ave, #10 Miami Beach FL 331540 MARGARITA S. de BUZALI Secretary/ 9300 Collins Ave. #10 c Treasurer Miami Beach FL 33154

By Largante I de Burc.

Margarita S. Buzali, Corporate Officer

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process, to keep office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept Service of Process as the above Florida designated address) in some conspicuous place in office as required by Waw.

, Resident Agent