

P95000032586

Stefan S Roka
15894 SW 90ct. MIAMI FL 33157

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

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

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- ☐ 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

Examiner's Initials

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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

DASTEM, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a Corporation under the Laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:

DASTEM, INC.

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock having a par value of \$1.00 per share. The whole or any part of the authorized shares of the Corporation may be issued for a considerable payment in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall exist perpetually unless dissolved according to law.

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ARTICLE V

PRINCIPAL OFFICE, MAILING ADDRESS AND AGENT

The street address of the principal office, the mailing address of the registered agent of this Corporation in the State of Florida shall be:

15854 S.W. 90th Court, Miami, FL 33157

The name of the registered agent of this Corporation at that address shall be:

STEFAN SROKA

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors which shall have two directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the By-Laws of the Corporation.

ARTICLE VII

DIRECTORS - NAMES AND MAILING ADDRESSES

The names and mailing addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified, are as follows:

NAME	MAILING ADDRESSES
Stefan Sroka	15854 S.W. 90th Court, Miami, FL 33157
Malgorzata Sroka	15854 S.W. 90th Court, Miami, FL 33157

ARTICLE VIII

INCORPORATOR

The name and mailing address of the incorporator signing these Articles of Incorporation are as follows:

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NAME	STREET ADDRESS
STEFAN SROKA	15054 S.W. 30TH COURT, MIAMI, FL 33157


ARTICLE IX

SPECIAL PROVISIONS

The following additional provisions for the regulation of the business and the conduct of the affairs of the Corporation and for creating, defining, limiting and regulating the powers of the Corporation, its shareholders and directors, are hereby adopted as a part of these Articles of Incorporation.

1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.
2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.
3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the Corporation as directors, officers or otherwise.

IN WITNESS WHEREOF, the Undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 18th day of April 1995.

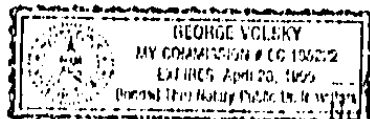

STEFAN SROKA

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STATE OF FLORIDA)(
)(ss.
 COUNTY OF DADE)(

Before me personally appear 1 STEFAN SROKA well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS THEREOF, I have hereto set my hand and the official Seal at Miami, Florida, this 18th day of April 1995.



[Handwritten Signature]

DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, DASTEM, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 15854 S.W. 90th Court, Miami, Florida 33157, has named STEFAN SROKA, located thereat as its registered agent to accept service of process within this State.

[Handwritten Signature]
STEFAN SROKA
Incorporator

Having been named as registered agent to accept service of process for the above-stated Corporation, at the location designated herein, I accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

[Handwritten Signature]
STEFAN SROKA
Registered Agent

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