

P95000033726

LAW OFFICES

DAVID J. HART

NEW WORLD TOWER • SUITE 1717  
100 NORTH BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33132

500001458095  
-04/17/95--01070--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

OFFICE USE ONLY

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

1. Dioni Trading Co., 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	
<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

W95-5487  
789,509,471

Examiner's Initials

LAW OFFICES

**DAVID J. HART**

NEW WORLD TOWER \* SUITE 1717  
100 NORTH BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33132

ADMITTED TO:  
FLORIDA AND NEW YORK BAR

TELEPHONE (305) 577-9977  
FACSIMILE (305) 577-0095

April 27, 1995

Ms. Amanda Herring  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Ms. Herring:

I've cleaned up the certification ; I think it is fine. Thanks for being so kind on the phone today. If there are any problems, please call me at the above number.

Thank you,

  
David J. Hart



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 20, 1995

DAVID J HART  
100 NORTH BISCAYNE BLVD STE 1717  
MIAMI, FL 33132

SUBJECT: DIONI TRADING CO., INC.  
Ref. Number: W95000008487

We have received your document for DIONI TRADING CO., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

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) 487-6973.

AMANDA HERRING  
Document Specialist

Letter Number: 995A00018615

**CERTIFICATE OF INCORPORATION OF**

**DIONI TRADING CO., Inc.**

FILED  
95 APR 25 3 20 PM  
SECRET  
TALLAHASSEE, FL

**FIRST:** The name of the corporation is: Dioni Trading Co., Inc.

**SECOND:** Its registered office in the State of Florida is located at:

100 N. Biscayne Blvd. #1717 Miami, FL 33132

The registered agent in charge thereof is: DAVID J. HART

Principal Office Address: 100 N. Biscayne Blvd. #1717

Miami, FL 33132

**THIRD:** I, DAVID J. HART, the registered agent for the corporation, am familiar with and accept the duties and responsibilities as registered agent for the said corporation.

**FOURTH:** The nature of the business and objects and purposes proposed to be transacted, promoted and carried out, are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:

"The purpose of the corporation is to engage in any lawful act or activity for which the corporations may be organized under the general corporation law of the State of Florida".

**FIFTH:** CAPITALIZATION: The corporation shall have the authority to issue ONE HUNDRED (100) shares of common stock, each share to have no par value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

**SIXTH:** The name and mailing address of each incorporator is listed below:

NAME	ADDRESS
David J. Hart	100 N. Biscayne Blvd Suite 1717 Miami, FL 33132

**SEVENTH:** The Initial Director is: Ramesh C. Gohil

D-1 Jay Tower (5th Floor)  
Ankur Commercial Centre  
Ahmedabad 380 013 INDIA

SIGNED BY:

*David J. Hart*

DATE:

4-13-95