LEASE ENTER YOUR PAUSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

5/02/95

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM

11:45 AM

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(((H95000004906)))

TO: DIVIBION OF CORPORATIONS DEPARTMENT OF STATE

ELECTRONIC FILING COVER SHEET TIONS FROM: FAS-T CORP. AGENTS, INC. 8485 NW 53RD ST

STATE OF FLORIDA 409 EAST BAINES STREET

BUITE C-180 MIAMI FL 33166-

TALLAHASSEE, FL 32399 FAX: (904) 922-4000

CONTACT: LIDIA FERNANDEZ

(((H95000000490B)))

PHDNE: (385) 599-8839 FAX: (385) 592-9591

DUCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DI CARGO ENTERPRISES, INC. FAX AUDIT NUMBER: H95906804988

DATE REQUESTED: 05/02/1995

CURRENT STATUS: REQUESTED TIME REQUESTED: 11:45:50

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC PROCESSING MENU

11:46 AM

Úžmić ...

# ARTICLES OF INCORPORATION OF DICARGO ENTERPRISES, INC.

FILED 95HAY-2 PH SECRETARY OF TALLAHASSEE, F

We, the undersigned, bereby associate together for the purpose of becoming a corporation unfor the Laws of the State of Florida, by and under the previous of the Laws of said State providing for the information, liabilities rights, privileges and insumation of a corporation for profit.

#### ARTICLE I NAME, ADDRESS AND AGENT

The name of this corporation shall be:DICARGO ENTERPRISES, INC.... here and after referred to as the corporation its principal affice shall be located at 4995 N.W. 72 AVE SUITE 201 MIAMI FLORIDA 33166. Its registered agent shall be:DIEGO L. CARDONA

## ARTICLE II NATURE OF BUSINESS

Section I. 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 deliars 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 massasable, the capital stock of this corporation may be paid in lawfull money of the U.S.A. in property, labor of 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: Diego L. Cardona 4995 N.W. 72nd Ave., Suite 201 Miami, FL 33166 (305) 271-2888

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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 ( 1 ) 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 ammendatory 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

DIEGO L. CARDONA

22365 S.W. 100 AVE MIAMI, FLORIDA 33190 PRESIDENT/ SECRETARY

#### H9500000490A

#### ARTICLE VIII SUSCRIBERS

NAME

TTILE

SHARES

DIEGO L. CARDONA

PRESIDENT/ SECRETARY - 100% -

#### ARTICLES IX BY-LAWS

The regulation of the business and the conduct of the affair of the corporation and the prevision 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 ammended 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 Dada.

DECO L CARDUNA

PRESIDENT/ SECRETARY STATE OF FLORIDA )

S.S

COUNTY OF DADE )

1, HEREBY CERTIFY that on this day APRIL 29,1995 before me personally appeared the undersigned authority: DIEGO L. CARDONA AS PRESIDENT/ SECRETARY --- respectively to me well known to be the persons and suscribers and who executed the foregoing Articles of Incorporation.

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

VOLANDA JARAMILLO

YOLAMDA JARAMELLO State of Parida My Comm. Esp. Ass. 28, 1665 Comm. 9 00 180150

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the previsions 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 regulatered office/ registered agent, in the State of Florida.

1.- The name of the corporation is:

DICARGO ENTERPRISES, INC.

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

DIEGO L. CARDONA 22365 S.W. 100 AVE. MIAMI, FLORIDA 33190

Signature:
DIEGO L. CARDONA
President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE AUOVE 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 POSITIONS AS REGISTERED AGENT.

DIEGO L. CARDONA Registered Agent

PH 3: 21 CF STATE FLORIDA