

05/09/95 139

T CORPORATE AGENTS

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5/9/95

FLORIDA DIVISION OF CORPORATIONS

9:13 AM

PUBLIC ACCESS SYSTEM

((H95000005063))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAG-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0539

FAX: (305) 592-9591

((H95000005063))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DIJON, CORP.

FAX AUDIT NUMBER: H95000005063

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/05/1995

TIME REQUESTED: 09:13:14

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5

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** ENTER 'M' FOR MENU. **

5/05/95

FLORIDA DIVISION OF CORPORATIONS

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93 MAY -9 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H95000009063

**ARTICLES OF INCORPORATION OF
DIJOR, CORP.**

ARTICLE I: NAME.

The name of this corporation is:

DIJOR, CORP.

ARTICLE II: DURATION.

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III: PURPOSE.

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV: CAPITAL STOCK.

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

ARTICLE V: AMOUNT OF CAPITAL.

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) dollars.

Prepared By: JORGE LARAU
11753 SW 1531
Miami, Fl.
33184
305-559-1646

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05 MAY -9 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI: PREEMPTIVE RIGHTS:

Every shareholders upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE , AGENT AND PRINCIPAL OFFICE.

The street address of the initial registered office of this corporation is:

11753 S.W. 15th Street
Miami, Fl. 33184

The name of the initial registered agent of this corporation is:

JORGE L. ABREU

The corporation principal office shall be:

11753 S.W. 15th Street
Miami, Fl. 33184

ARTICLE VIII: INITIAL BOARD OF DIRECTORS.

This corporation shall have two (2) director(s), initially.

The number of director(s) may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1). The name (s) and address (es) of the

initial Board of Director (s) of this corporation is (are):

JORGE L. ABREU
11753 S.W. 15th St.
Miami, Fl. 33184

DIONISIA ABREU
11753 S.W. 15th St.
Miami, Fl. 33184

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ARTICLE IX: INDEMNIFICATION.

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X: INCORPORATORS.

The name and address of the person (s) signing these Articles of Incorporation is (are):

JORGE L. ABREU
11753 S.W. 15th Street
Miami, Fl. 33184

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IN WITNESS WHEREOF, we, being all of the original subscribers and incorporators of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporations with the Secretary of State of the State of Florida, and accordingly ~~put our hands and seal this 3rd~~
day of May 19 95


JORGE L. ABREU

STATE OF FLORIDA

COUNTY OF DADE

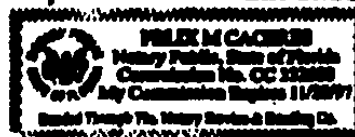
I HEREBY CERTIFY THAT on this day, before me a Notary Public duly authorized in the above mentioned State and County to take acknowledgements, personally appeared -----
-----JORGE L. ABREU-----

to me well known and known to be the persons described in and who executed these foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hands and official seal in the City of Miami County of Dade and State of Florida, this 3rd day of May 19 95.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



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CERTIFICATE DESIGNATING DOMICILE FOR
THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA
NAMING AGENT WHO PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That ----- DIJOR, CORP. -----
qualified to do business under the laws of the State of Florida
with its principal office at the city of Miami County of Dade
State of Florida has appointed -----
----- JORGE L. ABREU -----
City of Miami , County of Dade . State of Florida.
as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.



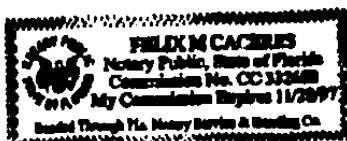
JORGE L. ABREU

Sworn to and subscribed
before me, this 3rd
day of May , A.D. 19 95.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires:



H95000005063

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAY -9 AM 11:29

FILED

P95000036317

DIJOR CORP

11753 SW 15 TH ST
MIAMI FL 33184-2557

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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*****35.00 *****35.00

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
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<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 checked="" 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -6 PM 3:34

MAY 13 1996

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: DIJON, CORP.

DOCUMENT # P 95000036317

SECOND: The articles of incorporation were filed on: 05/09/1995

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

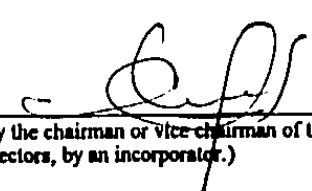
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 19 day of APRIL, 19 96.

Signature x


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JORGE I. ABREU

(Typed or printed name)

CHAIRMAN OF THE BOARD OF DIRECTOR

(Title)

RECEIVED
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DIVISION
95 MAY -6 PM 3:34