

LAW OFFICES
JORGE E. HERNANDEZ, P.A.
321 GRANELLO AVENUE
CORAL GABLES, FLORIDA 33146
OFFICE (305) 461-4561
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May 2, 1995

895000036803

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: DARMAND, INC.

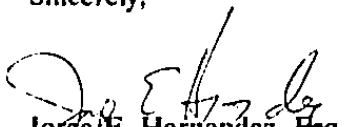
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****123.00 ****123.00

Gentlemen:

Enclosed please find proposed Articles of Incorporation for ONE (1) new Florida Corporation, along with our check in the amount of One Hundred Twenty Three Dollars (\$123.00).

Please place these documents in line for processing and forward a certified copy of said Articles of Incorporation to the above address upon completion of processing. Thank you very much.

Sincerely,


Jorge E. Hernandez, Esq.
JEH:nr

Enclosures

FILED
MAY - 2 1995
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DARMAND, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

1. **NAME.** The name of the Corporation is: **DARMAND, INC.**
2. **DURATION.** The period of its duration is perpetual.
3. **PURPOSE.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. **CAPITAL STOCK.** The corporation is authorized to issue TEN THOUSAND (10,000) shares of common stock, all of one class, at **NO** Par Value.
5. **PRINCIPAL OFFICE.** The address of the principal office of the corporation is as follows:

321 Granello Avenue
Coral Gables, FL 33146
6. **INITIAL REGISTERED AGENT.** The name and address of the initial registered agent of the corporation is as follows:

Jorge E. Hernandez, Esq.
321 Granello Avenue
Coral Gables, FL 33146
7. **INITIAL BOARD OF DIRECTORS.** The corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than ONE (1) director.

The name and address of the initial directors of the corporation is:

Jorge E. Hernandez, Esq.
321 Granello Ave.
Coral Gables, FL 33146


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2007-03-09
CORPORATION
TALLAHASSEE, FLORIDA

8. **AMENDMENT OF ARTICLES.** The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.
9. **INDEMNIFICATION.** To the extent permitted by law, the corporation shall indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of the corporation.
10. **INCORPORATOR.** The name and address of the incorporator is:

Jorge E. Hernandez, Esq.,
as Trustee

321 Granello Ave.
Coral Gables, FL 33146

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2 day of May, 1995.



INCORPORATOR,
Jorge E. Hernandez, Esq. as Trustee

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared, who has produced Id. 30.
_____ as identification and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me, that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
2 day of May, 1994.

MY COMMISSION EXPIRES:



NOTARY PUBLIC, State of Florida



Patricia Beatriz Rojas


**CERTIFICATE DESIGNATING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE**

In pursuance of Chapter 607.325 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that, **DARMAND, INC.**, the undersigned corporation organized to do business under the laws of this State, has appointed **JORGE E. HERNANDEZ, ESQUIRE**, as its agent to accept service of process within this State at the following address:

JORGE E. HERNANDEZ, Esquire
321 Granello Avenue
Coral Gables, Florida 33146

Having been named to accept service of process for the above stated corporation, we hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 
Jorge E. Hernandez, Esquire
Date: 5-2-95

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95 MAY -01 09 49
TALLAHASSEE, FLORIDA

P95000036803

10/19/95

11:57 AM

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

DOCUMENT TYPE: REGISTERED AGENT CHANGE

NAME: DARMAND, INC.
FAX AUDIT NUMBER: H95000011720
DATE REQUESTED: 10/19/1995
CERTIFIED COPIES: 0
NUMBER OF PAGES: 2
ESTIMATED CHARGE: \$35.00

CURRENT STATUS: REQUESTED
TIME REQUESTED: 11:57:13
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000011720))
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1995 OCT 19 PM 1:45
DIVISION OF STATE
TALLAHASSEE, FLORIDA

R.A. - Charge
KFS

61:1 MJ 6113055
OCT 19 PM 1:13

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Florida Department of State, Jim Smith, Secretary of State

3

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of section 807.0502 or 807.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Darmstadt, Inc.
- 1a. Date of incorporation May 8th 1995 Document number P95000036803

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

Jorge E. Hernandez, Esq.

321 Granello Ave., Coral Gables, FL 33146

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Armando Ruiz

14391 S.W. 112th Terrace, Miami, FL 33186

The street address of its registered agent and the street address of the business office of its registered agent as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

SIGNATURE Armando Ruiz

(name and title)

DATE

10/18/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Armando Ruiz

(Registered Agent)

DATE

10/18/95

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2ED45 (7-90)

FILING FEE: \$35.00

H95000011720