

P95000053297

95 JUL -5 PM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)
425 S. 8th St. 9th floor
(Address)
Tallahassee, FL 32301
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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****122.50 ****122.50

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

1. Directly Connected Clean, 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	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

PAK 7-11

Examiner's Initials

95 JUL -5 PM 2:39
RECORDED
FILED

ARTICLE OF INCORPORATION
OF
DINASTY MASTER CLEAN INC.

THE UNDERSIGNED SUBSCRIBERS to this Article of Incorporation, each natural person competent to contract, hereby associated themselves together to form a corporation.

ARTICLE I

The name of this Corporation is:

DINASTY MASTER CLEAN INC.

ARTICLE II

The general nature of this business is to be transacted by this corporation in:

- 1.- All lawful purpose.
- 2.- To manufacture, purchase, or otherwise acquire and to own mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invent, trade in, deal in and with goods, wares, merchandise, real and personal property and services, of every class, kind and description, except that is not to conduct a banking safe, trust, insurance, surety, express, railroad, canal telegraph, telephone or cementary, company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.
- 3.- To conduct business in, have one or more offices in and by, hold, mortgages, sell, convey, lease or otherwise dispose of real and personal property including franchise, patents, copyright, trademark and licenses, in the State of Florida and in all other states and countries.
- 4.- To contract debts and borrow money, issue and sell or pledge bonds, debentures notes and other evidence of indebtedness, and execute such mortgages, transfers of corporation property or other instruments to secure the payment of corporation indebtedness as required.
- 5.- To purchase to corporate assets of any corporation and engage in the same or other character of business.
- 6.- To guarantee, create, purchase, hold, sell, transfer, mortgages, pledge or otherwise acquire or dispose of the share of the capital stock of, or any bonds, securities, other evidence of indebtedness created by any other corporation of the states of government, and while owner or such to exercise all rights powers and privileges of ownership, including the right to vote such stock.
- 7.- To carry on any lawful business necessary or incidental to the attainment of the objects of this corporation whether or not such business is similar in nature of the objects enumerated in this Articles of Incorporation.
- 8.- To engage in any activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred shares of common stock, each having no par value.

The consideration to be paid for each share be fixed by the Board of Directors and any all shares of limited, the full consideration for which has been paid or delivered, shall be deemed fully paid stock, and no liable to any further call or assessment thereon, and the holder of each share shall not be liable for any further payment thereon.

The capital stock may be paid for in property, labor or services at just valuation to be fixed by the corporation or directors.

On dissolution or liquidation of the corporation, the holders of the stock shall be entitled to distribution as their holdings may appear upon the stock records of the corporation.

ARTICLE IV

The amount of capital with which this corporation may begin shall not be less than five hundred dollars.

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida is:

4111 NW 37th Avenue, Lote D-414
Miami, Florida, 33142

The registered agent of the corporation shall be: Juan R. Rodriguez

The registered office of this corporation shall be located at:

4111 NW 37th Avenue, Lote D-414
Miami, Florida, 33142

The Board of Directors may from time to time move the principal office to any other address in Florida, branch offices may maintained at such other places in the State of Florida, the United States of America, and foreign countries as may from time be authorized by the Board of Directors.

ARTICLE VII

This corporation shall have not less than _____ initial the number of Directors may increase or diminish from time to time by Laws. This corporation shall begin with _____

ARTICLE VIII

The name and address of each subscriber to these Articles of Incorporation and the number of shares of stock which each agree to take are as follow:

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>
Juan R. Rodriguez	4111 NW 37th Avenue, Lote D-414 Miami, Florida, 33142	100

ARTICLE IX

The name and address of the members of the first Board of Directors and Officer, who shall hold office for the first year of existence of this corporation or until their successors are elected and have qualified are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Juan B. Rodriguez	4111 NW 37th Avenue, Lote D-414 Miami, Florida, 33142	President.
Moraíma Ridot	774 E. 32th Street Hialeah, Florida 33013 .	Secretary

ARTICLE X

This Articles of Incorporation may be amended in the manner provided by-law. Every amendment shall be approved by the Board of Directors proposes by them to the Stockholders at a Stockholder's Meeting by a majority of the Stock to entitled to vote thereon.

ARTICLE XI

The Stockholders of this corporation may enter into agreement between themselves respecting their respective rights and duties with reference to the shares of stock of this corporation and such agreement may include any limitation upon the transferability or assignment of the stock and the conferring or pre-emptive rights of purchases upon the stockholders as condition precedents to the sales of the other stock, and such agreement shall be valid and this corporation may join as party thereto.

ARTICLE XII

This corporation may be action taken at any meeting of its Board of Directors sell, lease, or exchange all of its property and assets, including its goodwill, its corporation franchise or any property and assets essential to its corporate business, upon such terms and conditions as its Board of Directors deems and expedient and as authorized by any affirmative vote of stockholders or record holding stock in the corporation entitling them to exercise a majority of the voting power outstanding, provide however, no vote or consent of stockholders shall be necessary for a transfer of assets by way of mortgages, trust or pledge to secure the indebtedness of this corporation.

IN WITNESS where of the undersigned subscribers have hereonto set their hand and seals, this 27th Day of June 1995


Juan B. Rodriguez
As Stockholder & Registered Agent.

STATE OF FLORIDA)
) S S
COUNTY OF DADE)

I hereby certify: That on this day personally appeared Juan B. Rodriguez
to me well known to the person who executed the foregoing Articles of Incorporation
and they severally acknowledge before me, that they executed the same for the purpose
therein expressed.

WITNESS my hand and seal in the County and State aboved named this 27th Day
of June 1995

Arego Ramirez
NOTARY PUBLIC

My commission expires:



AREGO RAMIREZ
My Commission CC309276
Expires May, 28, 1998

CERTIFICATE OF DESIGNATION
 REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement by designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is: DINASTY MASTER CLEAN INC.

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

Juan B. Rodriguez

(PAMEL)

4111 NW 7th Avenue Lot D-41A

(P.O. BOX) NOT ACCEPTABLE)

Miami, Florida, 33142

(CHY/STAFF/21P)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE (F
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 RELATING TO THE PROPER AND COMPLETE PER-
FORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLI-
GATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE June 27th 1995