# P95000059147 CRISTINA P. FERNANDEZ

CRISTINA P. FERNANDEZ 2311 S.W. 89th. COURT MIAMI, FL 33165 PHONE No. (305) 229-1073 FAX No. (305) 229-1074

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Fl 32301

8000001547148 -07/27/95--01018--015 \*\*\*\*122.50

Dear Sir/Madam:

Please find enclosed the Articles of Incorporation of:

#### DEZGO CORPORATION

We are also attaching herewith a check payable to the Secretary of State in the amount of \$ 122.50, to cover for its filing fees.

Sincerely,

Registered Agent

AUG 1 1995 BSB

NOTE: SHOULD YOU HAVE ANY QUESTION REGARDING THE ABOVE, PLEASE CALL:

CRISTINA P. FERNANDEZ (305) 229-1073

# ARTICLES OF INCORPORATION OF DEZGO CORPORATION

FILED 95 JUL 27 MM0: 21

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ARTICLE ONE

The name of the corporation is DEZGO CORPORATION.

#### ARTICLE TWO

The period of its duration is perpetual.

### ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation  $\lambda$ ct.

The Corporation's principal office is located at:

2780 S.W. 115th. Avenue Miami, Fl 33165

## ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100 , of the par value of <code>ONE DOLLAR</code> (\$ 1.00) each.

## ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares, consideration of the value of: \$100.00 consisting of money, labor done or property actually received.

# ARTICLE SIX

The street address of its initial registered office is: 2311 S.W. 89th. Court, Miami, Florida 33165, and the name of its initial registered agent at such address is Cristina P. Fernandez.

# ARTICLE SEVEN

The number of directors constituting the initial board of directors is 3 , and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

# Mailing address

Moises O. Hernandez Pres. 2780 S.W. 115th. Ave, Miami, Fl 33165 Avelina Hernandez VP/Sec.2780 S.W. 115th. Ave, Miami, Fl 33165 Jose Borrego Treas. 6044 S.W. 127th. Pl. Miami, Fl 33183

#### ARTICLE EIGHT

The name and address of each incorporator is:

Name

Mailing address

Moises O. Hernandez 2780 S.W. 115th. Ave, Miami, Fl 33165

#### ARTICLE NINE

The name and address of the person signing these articles is:

Moises O. Hernandez 2780 S.W. 115th. Ave, Miami, Fl 33165

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th. day of July, 1995.

Mari Chille

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Moises O. Hernandez, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 12th. of July, 1995.

Notary Public, State of Florida at Large

My commission expires:



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Later Control

# ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

The undersigned, named as Resident Agent in the Articles of Incorporation of <u>DEZGO CORPORATION</u>, does hereby accept the designation of Resident Agent and agrees to perform those duties until and unless removed by the Board of Directors of said corporation.

DATED in Miami, Dade County, Florida, this 12th. day of July, 1995.

CRISTINA P. FERNANDEZ

# THE SW 89 COURT MIAMI, FLA 33165

PHONE NO. (305) 229-1073 FAX NO. (305) 229-1074

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JANUARY 16,1996

DIVISION OF CORPORATION AMENDMENT SECTION P.O.BOX 6327 TALLAHASSE FL 32314

DEAR SIR/MADAM:

Please find enclosed Articles of Amendment to Articles of Incorporation of;

DEZGO CORPORATION

CHANGE OF NAME TO:

DEZCO CORPORATION

We are also attaching herewith a check payable to the Secretary of State in the amount of \$ 87.50 (Filing fees \$35.00 and Cort) fied copies of the amendment \$ 52.50) to cover fees.

Sincerely,

Registered Agent Cristina P. Fernandez

NOTE: SHOULD YOU HAVE ANY QUESTION REGARDING THE ABOVE, PLEASE CALL:

> CRISTINA P. FERNANDEZ 305-229-1073

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

DEZGO CORPORATION	ng y ske mit gegen sammer it de til de never denhaltelijk til til de tredtere i men	
(present name)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this corporat articles of amendment to its articles of incorporation:	ion adopts the following	
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, a	idded or deleted)	
ARTICLE ONE	; ;	
THE NAME OF THE CORPORATION IS DEZCO CORPORATION	25 JEN 23 1	
	FLORIDA FLORIDA	
•	•	

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

 $N/\Lambda$ 

THIRD: The date of each amendment's adoption: 07/27/95

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.  The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	ı
"The number of votes cast for the amendment(s) was/were	
sufficient for approval by	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signed this day 16 of JANUARY 19 00  Signature O	
OR B	
(By a director if adopted by the directors)	
OR	
(By an incorporator if adopted by the incorporators)	
Typed or printed nune	
Title	

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