

P95000070061

9/11/95

FLORIDA DIVISION OF CORPORATIONS

5:18 PM

((H95000010099))

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: CARUNCHO & MUR, P.A.

DEPARTMENT OF STATE

2600 DOUGLAS RD

STATE OF FLORIDA

#501

409 EAST GAINES STREET

CORAL GABLES FL 33134-0000

TALLAHASSEE, FL 32399

CONTACT: DULCE A GARCIA

FAX: (904) 922-4000

PHONE: (305) 569-9469

FAX: (305) 441-0480

((H95000010099))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DANAN & ASSOCIATES, INC.

FAX AUDIT NUMBER: H95000010099

CURRENT STATUS: REQUESTED

DATE REQUESTED: 09/11/1995

TIME REQUESTED: 17:18:10

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 0721000000451

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.

((H95000010099))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
SEP 12 1995
FBI - TAMPA

RECEIVED
SEP 12 1995
FBI - TAMPA

91295

SEP-12-1995 09:36 FROM CARUNCHO & MUR, P.A.

TO

19049224000 P.02

FILED

95 SEP 12 PM 1:17

FILED

Fax Audit No. H95000010099

ARTICLES OF INCORPORATION
OF
DANAN & ASSOCIATES, INC.

ARTICLE I

NAME

The name of the corporation is DANAN & ASSOCIATES, INC. The mailing address of the corporation shall be 7441 S.W. 74 Avenue, Miami, Florida 33143.

ARTICLE II

DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

Fax Audit No. H95000010099
This instrument prepared by:
Annette C. Onorati, Esq.
Fla. Bar No. 989230
CARUNCHO & MUR, P.A.
2600 Douglas Road
Suite 501
Coral Gables, Florida 33134
(305)569-9469

Fax Audit No. H95000010099

ARTICLE III

PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV

POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value common stock.

Fax Audit No. H95000010099

Fax Audit No. H95000010099

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Annetto C. Onorati, Esq.
2600 Douglas Road
Suite 501
Coral Gables, FL 33134

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2600 Douglas Road, Suite 501, Coral Gables, Florida 33134, and the name of the initial registered agent of this corporation at that address is Caruncho & Mur, P.A.

I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

Fax Audit No. H95000010099

SEP-12-1995 09:37 FROM CARUNCHO & MUR, P.A.

TO

19049224000 P.05

FILED
95 SEP 12 PM 1:11
SEC
CLERK

Fax Audit No. H95000010099

IN WITNESS WHEREOF, as said registered agent, I have caused this
Statoment to be signed on this 11th day of September, 1995.

CARUNCHO & MUR, P.A.

By: Annette C. Onorati
Annette C. Onorati, Esq.

IN WITNESS WHEREOF, I have made and subscribed these Articles of
Incorporation this 11th day of September, 1995.

Annette C. Onorati
Annette C. Onorati, Incorporator

h:\danan\danan.art

Fax Audit No. H95000010099

P95000070061

DEC-21-1995 11:15 FROM CARUNCHO & MUR, P.A.

TO

19049224000 P.01

11:15 AM

12/21/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

((H95000014286))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: CARUNCHO & MUR, P.A.

DEPARTMENT OF STATE

2600 DOUGLAS RD

STATE OF FLORIDA

#501

409 EAST GAINES STREET

CORAL GABLES FL 33134-0000

TALLAHASSEE, FL 32399

CONTACT: DULCE A GARCIA

FAX: (904) 922-4000

PHONE: (305) 569-9469

FAX: (305) 441-0480

DOCUMENT TYPE: BASIC AMENDMENT

((H95000014286))

NAME: DANAN PRODUCTS, INC.

FAX AUDIT NUMBER: H95000014286

CURRENT STATUS: REQUESTED

DATE REQUESTED: 12/21/1995

TIME REQUESTED: 11:14:59

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 1

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$87.50

ACCOUNT NUMBER: 072100000451

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.

((H95000014286))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
1995 DEC 21 PM 1:55
TALLAHASSEE, FLORIDA

Amend
NFT

RECEIVED
95 DEC 21 PM 12:06
IN SIGN OF ELECTRONIC

1995 DEC 21 PM 1:56

TALLAHASSEE, FLORIDA

Fax Audit No. H95000014286

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
DANAN PRODUCTS, INC.**

1. Article "III" of the Articles of Incorporation of Danan Products, Inc., is hereby revised to include the following:

"The sole purposed of the corporation is the operation of the AMWAY business."

2. The foregoing Amendment was adopted by all of the members of the Board of Directors prior to the issuance of shares of the corporation on the 20th day of November, 1995, in accordance with Florida Statutes 607.1005.

IN WITNESS WHEREOF, the undersigned Directors, who are also the President and Secretary of the corporation have executed these Articles of Amendment to the Articles of Incorporation this 20th day of November, 1995.


Jose L. Rodriguez, President/Director


Maria Rodriguez, Secretary/Director

k:\dcm\accad2.ort

Fax Audit No. H95000014286
This instrument prepared by:
Annette C. Onorati, Esq.
Fla. Bar No. 989230
CARUNCHO & MUR, P.A.
2600 Douglas Road
Suite 501
Coral Gables, Florida 33134
(305) 869-9469

P950000 700 61

FROM: CARUNCHO & MUR, P.A. TO: 1904 220000 P.01

Terminal Emulation

CONNECTED 0:17:00

File Edit Services Special

((H95000010987))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: CARUNCHO & MUR, P.A.

DEPARTMENT OF STATE

2600 DOUGLAS RD

STATE OF FLORIDA

#501

409 EAST GAINES STREET

CORAL GABLES FL 33134-0000

TALLAHASSEE, FL 32399

CONTACT: DULCE A GARCIA

FAX: (904) 922-4000

PHONE: (305) 569-9469

FAX: (305) 441-0480

((H95000010987)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: DANAN & ASSOCIATES, INC.

FAX AUDIT NUMBER: H95000010987

CURRENT STATUS: REQUESTED

DATE REQUESTED: 10/02/1995

TIME REQUESTED: 11:55:40

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 1

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$87.50

ACCOUNT NUMBER: 072100000451

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.

((H95000010987)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

F1=Help F10=Menu bar F5=Logging [OFF] F6=Printer [OFF]

C. Caruncho
J. Mur

FILED
95 OCT -3 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

42:8 10 0-100 10

00000000

Fax Audit No. H950000010987

FILED

95 OCT -3 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

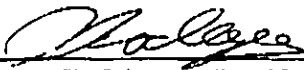
**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
DANAN & ASSOCIATES, INC.**

1. Article "I" of the Articles of Incorporation of Danan & Associates, Inc., is hereby amended as follows:

"NAME. The name of this corporation is Danan Products, Inc. The mailing address of the corporation shall be 7441 S.W. 74 Avenue, Miami, Florida 33143."

2. The foregoing Amendment was adopted by all of the members of the Board of Directors prior to the issuance of shares of the corporation on the 15th day of September, 1995, in accordance with Florida Statutes 607.1005.

IN WITNESS WHEREOF, the undersigned Directors, who are also the President and Secretary of the corporation have executed these Articles of Amendment to the Articles of Incorporation this 15th day of September, 1995.


Jose L. Rodriguez, President/Director


Maria Rodriguez, Secretary/Director

h:\danan\amend.art

Fax Audit No. H950000010987
This instrument prepared by:
Annette C. Onorati, Esq.
Fla. Bar No. 989230
CARUNCHO & MUR, P.A.
2600 Douglas Road
Suite 501
Coral Gables, Florida 33134
(305)569-9469