

P95000071836

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

900001587119

-09/18/95 --01040 --043

*****70.00 *****70.00

OFFICE USE ONLY

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

1. DMM international Trading Co., Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<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 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

Examiner's Initials

JP 9/18/95

Prepared By:

Burton H. Mars, Esq.
Suite 1500-Barnett Bank Plaza
One East Broward Boulevard
Fort Lauderdale, FL 33301

FILED
1975 SEP 10 10 21 AM
CLERK OF DISTRICT COURT
SOUTH FLORIDA
FORT LAUDERDALE

ARTICLES OF INCORPORATION
OF
DMM INTERNATIONAL TRADING CO., INC.

ARTICLE I - NAME

The name of this corporation is DMM INTERNATIONAL TRADING CO., INC.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

1323 S.E. 17TH STREET
SUITE 536
FORT LAUDERDALE, FL 33316

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of no par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1201 N.E. 5th Street, Fort Lauderdale, FL 33301 and the name of the initial registered agent of this corporation at that address is Maria Gardner.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his

earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the corporation. The name and address of the initial director is:

ROLF R. MATTHIES
1323 S.E. 17th Street Suite 536
Fort Lauderdale, Fl. 33316
ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:
ROLF R. MATTHIES
1323 S.E. 17th Street Suite 536
Fort Lauderdale, Fl. 33316

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as many be done without issuance of fractional shares) at the price at which it is offered to others.

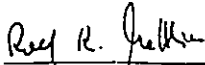
ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 14th day of September, 1995.


ROLF R. MATTHIES - Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ROLF R. MATTHIES, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 14th day of September, 1995.


NOTARY PUBLIC

Personally Known _____ OR Produced Identification X

Type of Identification Produced German Passport



FLORIDA
STATE
REGISTRARS
SEP 14 1995

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OR PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

PURSUANT TO Chapter 607.0501, Florida Statutes, the following
is submitted:

FIRST: That DMM INTERNATIONAL TRADING CO., INC., is
desiring to organize or qualify under the laws of the State of
Florida, has named MARIA GARDNER located at 1201 N.E. 5th Street,
Fort Lauderdale, FL 33301 as its agent to accept service of
process within Florida.

DATED: September 14, 1995.

Rolf R. Matthies
ROLF R. MATTHIES, Incorporator

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 I further agree to
comply with the provisions of all Statutes relative to the proper
performance of my duties, and I am familiar with and accept the
obligations of my position as registered agent.

DATED: September 14, 1995

Maria Gardner
MARIA GARDNER - Registered Agent