

JAN-31-1996 12:17

P.01

S

11:48 AM

((H96000001480))

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS FROM: EMERGENCY CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1982 N. FLAGLER BLVD

STATE OF FLORIDA

SUITE 200

101 EAST GAINES STREET

MIAMI FL 33136

9-0000

TALLAHASSEE FL 32399

CONTACT: RAY STORMONT

FAX: (904) 921-1100

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H96000001480))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: D.P. AMERICAN SUPPLY CORP.

FAX AUDIT NUMBER: H96000001480

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/31/1996

TIME REQUESTED: 11:48:48

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 7

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072460003255

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.

((H96000001480))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:03:21

FILED
95 JAN 31 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
1/31

DIVISION OF CORPORATIONS

96 JAN 31 PM 2:22

RECEIVED

⑦

ARTICLES OF INCORPORATION
OF

D.P. American Supply Corp.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

D.P. American Supply Corp.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

ROY GARCIA, CPA.
1000 Ponce de Leon Blvd. #318
Coral Gables, FL
(305) 529-0345

H96000001480

H96000001480

FILED
95 JAN 31 PM 2:45
RECEIVED
FILED
JAN 31 1996
TALLAHASSEE, FL

H96000001480

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute §607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purpose, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

H96000001480

H960000001480

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of one hundred (100) shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one class of stock to this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Reynaldo D. Diaz
741 E. 13th Street
Hialeah, FL 33010

H960000001480

ARTICLE VI

The initial Board of Directors shall consist of a total of two persons and the names and addresses of the persons who are to serve as initial directors are:

Rafael Portal	Reynaldo D. Diaz
109 E. 8th Street	741 E. 13th Street
Hialeah, FL 33010	Hialeah, FL 33010

ARTICLE VII

The address of the principal office of this corporation is:

741 E. 13th Street
Hialeah, FL 33010

ARTICLE VIII

The names of the subscribers of the shares of common stock and the number of shares of stock each agrees to take are as follows:

Reynaldo D. Diaz	50 shares
Rafael Portal	50 shares

ARTICLE IX

The names, addresses, and offices of the Officers who will serve until the first election or appointment under these Articles of Incorporation are:

Reynaldo D. Diaz	Rafael Portal
741 E 13th Street	109 E. 8th Street
Hialeah, FL 33010	Hialeah, FL 33010
President/Secretary	Vice President

ARTICLE X

This Corporation reserves the right to amend, alter, modify, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by the statutes of the State of Florida, and any rights and powers conferred upon the directors and shareholders herein are granted subject to this reservation.

H96000001480

H96000001480

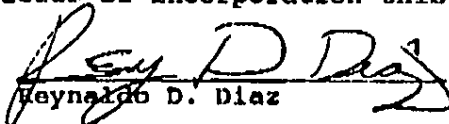
H96000001480

ARTICLE XI

The name and address of the incorporator executing these Articles of Incorporation is:

Reynaldo D. Diaz
741 E. 13th Street
Hialeah, FL 33010

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 30th day of Jan, 1996.


Reynaldo D. Diaz

STATE OF FLORIDA)

COUNTY OF Dade)

H96000001480

H96000001480

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

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That D.P. American Supply Corp. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at city of Hialeah, County of Dade, State of Florida has named Reynaldo D. Diaz located at 741 E. 13th St., City of Hialeah, County of Dade, State of Florida as its agent to accept service of process within this state.

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 agree to comply with the provision of said Act relative to keeping open said office.

Dated this 30th day of JAN., 1996

By


Reynaldo D. Diaz
Registered Agent

H96000001480

FILED
95 JAN 31 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA