

# P96000012244

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600001706246  
-02/05/96--01055--012  
\*\*\*131.25 \*\*\*131.25

SUBJECT: Donavi Incorporated  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FILED  
96 FEB -5 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: SARAH BERIRO  
Name (printed or typed)

1688 WEST AVENUE #603  
Address

MIAMI FL 33130  
City, State & Zip

(305) 674 9464  
Daytime Telephone number

5/2/8

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Donavi Incorporated

FILED  
96 FEB -5 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1688 West Avenue, #603  
Miami Beach, FL 33139

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Issues

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sarah Beriro  
1688 West Avenue, #603  
Miami Beach, FL 33139

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Sarah Beriro  
1688 West Avenue, #603  
Miami Beach, FL 33139

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31<sup>st</sup> day of January, 19 96.

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Donavi Incorporated

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

Sarah Beriro  
(NAME)

1688 West Avenue, # 603  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami Beach, FL 33139  
(CITY/STATE/ZIP)

**FILED**  
96 FEB -5 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of 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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Sarah Beriro  
(SIGNATURE)

01/31/96  
(DATE)

P96000012244

Requestor's Name

Address

Sarah Beriro  
3455 Royal Palm Avenue  
Miami Beach, FL 33140

Office Use Only

known):

1. \_\_\_\_\_  
(Corporation Name)
2. \_\_\_\_\_  
(Corporation Name) (Document #) \_\_\_\_\_
3. \_\_\_\_\_  
(Corporation Name) (Document #) 800002244239--7  
-07/22/97--01112--016
4. \_\_\_\_\_  
(Corporation Name) (Document #) \*\*\*\*\*35.00 \*\*\*\*\*35.00

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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

FILED  
97 JUL 22 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2 Achg  
PRG  
7/25

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Donavi Incorporated

2. The mailing address of the corporation is: 3455 Royal Palm Avenue  
Miami Beach, FL 33140

3. Date of incorporation/qualification: February 5, 1996 Document number: P96000012244

4. The name and address of the current registered agent and office:

Sarah N. Beriro  
1688 West Ave #603  
Miami Beach, FL 33139

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Sarah N. Beriro  
3455 Royal Palm Avenue  
Miami Beach, FL 33140

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

7/5/97  
(Date)

Sarah Beriro, Secretary  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

7/5/97  
(Date)

If signing on behalf of an entity:

Sarah Beriro  
(Typed or Printed Name)

Secretary  
(Capacity)