

P960000 22266

Charter Number Only

3/1/96

Elena MOURE
Requestor's Name
1850 SW 8 ST #401
Address
Miami FL 33135
City State ZIP Phone

643-2900

CORPORATION(S) NAME

3-7-96

VALIDATION ONLY

FILED
MAR 12 1996
FBI - MIAMI

800001739558
-03/12/96--01026--023
*****70.00 *****70.00

D. Y. Lemma, Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out
- ☒ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED
COPY

FILED
MAR 12 1996
FBI - MIAMI

F. CHECKED MAR 12 1996

ARTICLES OF INCORPORATION

OF

DYLEMMA, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

3-7-92
The name of the corporation is DYLEMMA, INC., with offices at 1850 SW 8 STREET, SUITE 401, MIAMI, FLORIDA 33135.

ARTICLE II

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged except that if they are not filed by the Department of State or the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

Nature of Business

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

ARTICLE IV

Capital Stock

(a) Authorized Capital. The maximum number of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

Elena Moure-Domecq, Esq.
Florida Bar No.: 0603340
1850 S.W. 8th Street
Suite 401
Miami, Florida 33135

(c) Cumulative Voting. Cumulative voting shall not be permitted.

ARTICLE V
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1850 SW 8 STREET, SUITE 401, MIAMI, FLORIDA 33135. and the name of the initial registered agent of this corporation at that address is **Elena Moure-Domecq.**

ARTICLE VI
Directors

(a) Number. This corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time by laws, but shall never be less than one.

(b) Initial Directors. The names and street addresses of the members of the first board of directors of the corporation.

PEDRO DAMIAN GONZALEZ	1234 SW 19 AVENUE MIAMI, FLORIDA 33135
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ELENA MOURE-DOMECQ	1234 SW 19 AVENUE MIAMI, FLORIDA 33135
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(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in an other capacity and receive compensation therefor in any form.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VII
Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended, or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw s not subject to amendment or repeal by the directors.

ARTICLE VIII
Incorporator

The name and street address of the incorporator of this corporation is:

ELENA MOURE-DOMECQ

1850 S.W. 8th Street
Suite 401
Miami, Florida 33135

ARTICLE IX
Amendment

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

IN WITNESS WHEREOF, the incorporator has executed these Articles the 7th day of MARCH, 1996.


ELENA MOURE-DOMECQ, ESQ.

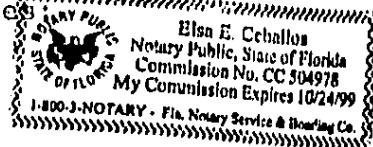
STATE OF FLORIDA:

COUNTY OF DADE :

The foregoing instrument was acknowledged before me this
7th day of March, 1996.

Elsa E. Coballo

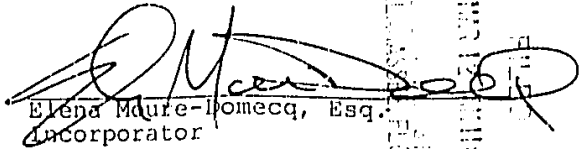
Notary Public, State of Florida
My commission expires



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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

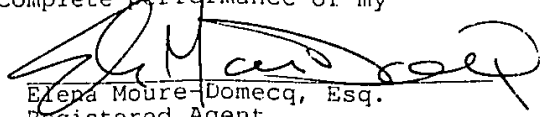
DYLEMMA, INC., desiring to organize or qualify under the laws of the State of Florida with it's principal place of business at the City of Miami, State of Florida, has named Elena Moure-Domecq, located at 1850 S.W. 8th Street, Suite 401, Miami, Florida 33135, as it's agent to accept service of process within Florida.


Elena Moure-Domecq, Esq.
Incorporator

Dated: 3-7-96

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Elena Moure-Domecq, Esq.
Registered Agent

Dated: 3-7-96