ALBERT P. ROBILLO ALBERT ROBILLO, JR. TELEPHONE (308) 643-4616 0104-450 (308) xar

June 6, 1996

Bureau of Corporate Records P.O. Box 6327 Tallahassee, Florida 32314 900001957569 -06/11/96--01038--009 \*\*\*\*122.50 \*\*\*\*122.50

RE: DANMAR GROUP, INC.

Gentlemen:

Enclosed please find original and one copy of Articles of S Incorporation for Danmar Group, Inc., together with mys check for \$122.50, to cover the following:

Filing Fee	\$	35.00 52.50	ID PH
Registered Agent Designation	Total\$1	35.00 122.50	2: 50 STATE FLORIDA

Please send me our Certified copy, etc. as soon as possible.

Very truly yours,

ALBERT ROSILLO, JR.

AR:mm enclosures

0-11-96

### ARTICLES OF INCORPORATION

<u>OF</u> DANMAR GROUP, INC.



THE UNDERSIGNED INCORPORATORS to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

## ARTICLE I

## NAME OF CORPORATION

The name of this Corporation shall be: DANMAR GROUP, INC., a Florida Corporation.

#### ARTICLE II

#### TERM OF EXISTENCE

This Corporation shall exist perpetually.

## ARTICLE III

#### **PURPOSE**

The General purpose or nature of business for which this Corporation is organized shall be:

- 1. To acquire, preserve, and coordinate information on markets, developing potentials, opportunities, resources, businesses, industries and their needs, and to provide facilities for trade and the exchange of products, services, ideas, and statistical business information between companies and individuals in and between communities and trade centers throughout the State of Florida and other states and nations, when and as authorized by law.
- 2. To carry on, in any or all of its branches, the business of freight forwarding/customs clearance, including warehousing, storing and forwarding of goods, wares and merchandise, and in connection therewith, to own,

lease, build, or otherwise acquire, operate, and control wherehouses, stores, shads, whereas, docks, piers, or other structures, and to issue or receive wherehouse, dock, storage, or other receipts, negotiable or nonnegotiable, covering all kinds of goods, wares, merchandise, and any other commercial commodity, or things of value; to collect and receipt for dockage, whereage, and storage dues and other compensations, and to advance or collect freights, duties, insurance, and liens of every kind upon goods, wares, and merchandise or other property received in storage, or for the purpose of being warehoused or forwarded, or upon the pledge of storage, dock, or warehouse receipts for such goods, wares, merchandise, or other property, and in general to do any and all acts that may be necessary, convenient, or appurtenant to any one of the above-mentioned objects.

To carry own the business of customs clearance and to do everything required to conduct said business.

- 3. To carry on, in any or all of its branches, the business of receiving, loading, unloading, delivering, weighing, gauging, and measuring goods, wares, and merchandise destined for or unloaded from vessels, ships, planes and every kind or cargo container.
- 4. To engage in, conduct, promote, advertise and carry on a travel service business, including arranging, planning, and booking of worldwide passenger transportation, making reservations at hotels and resorts, making land arrangements for tours and local transportation and conducting tours on a commission basis or on a buy, sell, or charter basis.
- 5. To act as agent or broker for insurance companies in soliciting and receiving applications for fire, casualty, plate glass, automobile, truck and other motor vehicle, boiler, elevator, accident, health, burglary, rent, marine, credit, and life insurance, and all other kinds of insurance, collecting

premiums, and doing such other business as may be delegated to agents or or brokers by such companies and to conduct a general insurance agency and insurance brokerage business.

- 6. To transact the business of advertising, promoting, and developing the business of other corporations, partnerships, or individuals for hire, or upon commission, or otherwise, by and through the means of preparing advertising for other corporations, partnerships or individuals, and of advertising the business, commodities, or other property, real, personal, or mixed, of other corporations, partnerships or individuals, in newspapers, books, booklets, prospectuses, magazines, circulars, pamphlets, or other similar literature and advertising media.
- 7. To carry on the business of consulting and marketing, in all of its ramifications and branches; to render professional and technical services in connection therewith; and to engage in such other activities as are incidental to or connected with the operation of such business.
- 8. To conduct a business in, have one or more offices in, buy, hold, mortgage, sell, convey, lease or otherwise dispose of real estate and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida, and in all other states and countries.
- 9. To contract debts, borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness, as required.
- 10. To purchase the corporate assets of any other corporation, engaged in the same or similar character of business.
- 11. To carry on any lawful business necessary or incidental to the attainment of the objects of this corporation, whether or not such business is similar in nature to the objects enumerated in these Articles of Incorporation.

12. to guarantee, endorse, purchase, hold, sell, transfer, pledge, mortgage or otherwise acquire or dispose of the shares, of the capital stock, or any bonds, securities or other evidence of indebtedness created by any other corporation of the State of Florida, or any other state or government, and as whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

## ARTICLE IV

#### CAPITAL STOCK

The maximum number of shares of stock which this corporation shall have outstanding at any time shall be 100 shares which shall all be common stock of no par value.

All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in property real or personal, or in services, at a true valuation thereof.

#### ARTICLE V

## PREEMPTIVE RIGHTS

If the capital stock of this Corporation is increased and new shares of stock are issued, the holder of original stock shall be entitled to subscribe to the new issue in preference to non-holders and on equal terms with other holders of the original stock in the proportion that the number of the original shares held by him bear to the total outstanding number of the original shares.

# ARTICLE VI

# INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial Registered Agent of this Corporation is:				
DANTEL OLECH and the street address of the				
Corporation's initial Registered Office in the STate of Florida is:				
7531 S.W. 93rd Place, Miami, Florida 33173				
The Corporation's principal office and the mailing address are:				
7531 S.W. 93rd Place, Miomi, florida 33173				
The directors may, from time to time, by majority vote, move the				
principal office to any other address in the State of Florida.				
ARTICLE VII				
BOARD OF DIRECTORS				
The number of directors constituting the initial Board of				
Directors of this Corporation shall be one (1) , and the name and address of				
each person who is to serve as a member thereof is as follows:				
NAME ADDRESS				
DANIEL OLECH 7531 S.W. 93rd Place				
Miami, Florida 33173				

## ARTICLE VIII

## INCORPORATORS

The name and post office address of the Incorporators of these Articles of Incorporation are:

NAME

ADDRESS

DANIEL OLECH

7531 S.W. 93rd Place

Miami, Florida 33173

## ARTICLE IX

## **AMENDMENTS**

These Articles of Incorporation may be amended in the following manner:

- a. The Board of Directors shall adopt the resolutions setting forth the proposed Amendment and, if shares have been issued, directing that it be submitted to a majority vote at a meeting of shareholders, which may be either the annual or a special meeting. If no shares have been issued, the amendment shall be adopted by a vota of the majority of Directors and the provisions for adopting by shareholders shall not apply.
- b. By all of the Directors and all of the stockholders of the Corporation eligible to vote signing a written statement manifesting their intention that an amendment to the Articles of Incorporation be adopted.

	I, DANIE	L OLECH	<u></u> .,	-having	-been-nam	ed-to-ac	cent-
service o	f process for	DANMAR GROUP,	The second second	J			
_ = .							

a Florida Corporation, at the place designated herein, do hereby accept to act

in this capacity, and agree to comply wit	h the provisions of said act relative
to kaaping open said office.	
	Daniel Olech
IN WITNESS WHEREOF, the und	orsigned Incorporators have set their
hands and seals thereto, this 4 day of	· ·
	DANIEL OLECH
	100 de 10
STATE OF FLORIDA)	用品 是 口
COUNTY OF DADE )	- Sale
I HEREBY CERTIFY that on th	is day personally appeared before me,
a Notary Public, duly authorized in the S acknowledgments, DANIEL OLECH, who produc	
as identific	
to me known to be the persons described at the foregoing Articles of Incorporation,	
they subscribed to these Articles of Inco	
WITNESS my hand and seal, the	
	Newsles Warrers
	NOTARY PUBLIC, State of Florida at Large
My commission expires:	
MERCEDES MARRERO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC373369 MY COMMISSION EXP. JUNE 12,1998	