

P96.0000 60151

Chapter Number Only

7/12/96 Dnktene

The Office Alternative

Requester's Name

3191 Coral Way #115

Address

Micumi FL 33145

City

State

ZIP

Phone

446-1145

VALIDATION ONLY

FILED
95 JUL 18 PM 12:19
TALLAHASSEE, FLORIDA

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****122.50 ****122.50

CORPORATION(S) NAME

DHyana Corporation

☒ 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
☒ Pick Up
☐ Mail Out

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Availability
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Examiner
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Verifier
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W.P. Verifier

296-14745
502
CERTIFIED COPY

F. CHESSEY JUL 18 1996.

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

July 15, 1996

EMPIRE

TALL, FL 32301

SUBJECT: DHYANA CORPORATION
Ref. Number: W96000014745

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95 JUL 18 PM 12:18
TALLAHASSEE, FLORIDA

We have received your document for DHYANA CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 496A00034206

ARTICLES OF INCORPORATION
OF

CARNELIAN CORPORATION

ARTICLE I- NAME

The name of this corporation is CARNELIAN CORPORATION

The principal office mailing address is 1401 N. Venetian Way
MIAMI BEACH, FL 33139

ARTICLE II-DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

ARTICLE III- PURPOSE

THE PURPOSE IS TO ENGAGE IN ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND FLORIDA.

ARTICLE IV- CAPITAL STOCK

THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE 5,000 SHARES, ALL OF ONE CLASS, \$1.00 PAR VALUE.

ARTICLE V- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1401 N. Venetian Way Miami Beach, FL 33139 and the name of the initial registered agent of this corporation at that address is Gustavo A. Delgado

ARTICLE VII- INITIALS BOARD OF DIRECTORS

This corporation shall have One director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is (are):

Gustavo A. Delgado
1401 N. Venetian Way
Miami Beach, FL 33139

ARTICLE VIII- INCORPORATOR

The name and address of the person signing these articles is:

Gustavo A. Delgado
1401 N. Venetian Way
Miami Beach, FL 33139

ARTICLE IX- BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X- CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors or the holders of not less than one tenth (1/10) of all of the shares entitled to vote at the meeting.

ARTICLE XI-SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall constitute the act of the shareholders.

ARTICLE XII- APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required law.

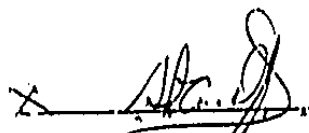
ARTICLE XIII-INDEMNIFICATION

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

ARTICLE XIV-AMENDMENT

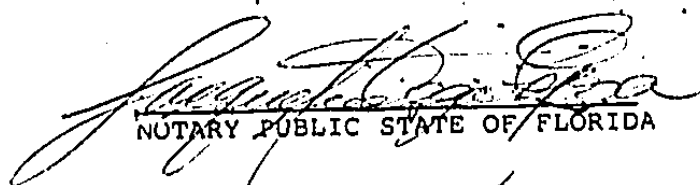
This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these
articles of incorporation this 11th day of July
1996.


Gustavo A. Delgado

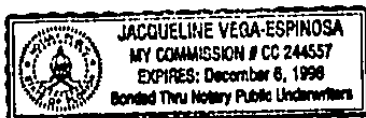
STATE OF FLORIDA)
 SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 11th
day of July, 1996 by Gustavo A. Delgado who
is personally known to me or who has produced a drivers license as
identification and who did take an oath and who acknowledged to me to
be the person who executed the foregoing articles of incorporation, and
he acknowledged before me he executed those articles of incorporation.


NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:

Jacqueline Vega-Espinosa
PRINT NAME



I, the undersigned, having been named as initial registered agent of the corporation in the foregoing articles of incorporation hereby accept said office and will serve in said capacity.

X 
Gustavo A. Delgado

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96 JUL 18 PM 12:18
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