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64301  
Charter Number Only

7-31-96

Myra

11-1011

George Lamoni

Requestor's Name

999 Ponce de Leon Blvd

Address

Carroll Harbor, PR 00984

City

State

ZIP

Phone

441-8814

VALIDATION ONLY

FILED  
95 AUG -1 PM 10:49  
TALLAHASSEE, FLORIDA

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-08/01/96--01010--016  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

DMEC Corporation

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

P. CHASEN AUG 1 1996

**ARTICLES OF INCORPORATION**

**OF**

**DMEC CORPORATION**

FILED  
96 AUG -1 4:39:49  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby organize and incorporate a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of the corporation is: **DMEC CORPORATION**

**ARTICLE II**

**NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the law of the United States or of this State.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is One Hundred (100) Shares of common stock having a nominal or par value of (\$1.00) per share.

**ARTICLE IV**

**INITIAL STOCK**

The amount of capital with which this corporation will begin business in One Hundred Dollars (\$100.00).

#### **ARTICLE V**

##### **BEGINNING OF CORPORATION EXISTENCE**

The date of corporate existence shall be the time of filing of these Articles of Incorporation with the Secretary of State.

#### **ARTICLE IV**

##### **TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VII**

##### **ADDRESS**

The initial post office address of the principal office is:  
1717 N. Bayshore Drive, Suite 103, Miami, Florida 33132.

#### **ARTICLES VIII**

##### **DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but there shall always be at least one (1) director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as director or officer of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation from and against any and all claims and liabilities to which said person shall become subject by reason of his being a director or officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a director or

officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claims or liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein. No contract or other transaction between this corporation and any other firm or corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of such firm or corporation, provided that the fact that he is so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation, or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such transaction, with the like force and effect as if he were not a director or officer of such other corporation or not so interested.

ARTICLE IX

INITIAL DIRECTORS

Daniel DiRienzo  
NAME

10 Cherry Lane  
Binghamton, New York 13901  
ADDRESS

Christopher DiRienzo  
NAME

16 Willow Way  
Conklin, New York 13748  
ADDRESS

Michael DiRienzo  
NAME

574 Chenango Street  
Binghamton, New York 13901  
ADDRESS

ARTICLE X

The initial officers of the corporation are as follows:

Daniel DiRienzo, President  
NAME

10 Cherry Lane  
Binghamton, New York 13901  
ADDRESS

Christopher DiRienzo  
NAME

16 Willow Way  
Conklin, New York 13748  
ADDRESS

Michael DiRienzo  
NAME

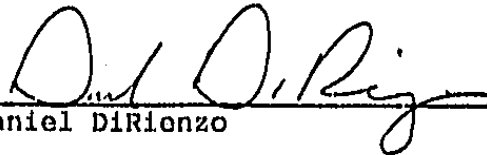
574 Chenango Street  
Binghamton, New York 13901  
ADDRESS

ARTICLE XI

INITIAL SUBSCRIBER

The name and post office address of the subscriber to these Articles of Incorporation is Daniel DiRionzo of 10 Cherry Lane, Binghampton, New York 13901.

WITNESS the hand and seal of said subscriber this 29<sup>th</sup> day of July, 1996.

  
Daniel DiRionzo

**ARTICLE XII**

**REGISTERED OFFICE AND REGISTERED AGENT**

The Registered Agent and Registered Office of the Corporation shall be: Fiorenzo Brosolin of 1717 N. Bayshore Drive, Suite 103, Miami, Florida 33132.

IN WITNESS WHEREOF, I the undersigned, being the original Registered Agent to accept service of process for the corporation hereinabove named, do hereby accept the appointment as Registered Agent for said corporation, agree to comply with the provision of said Act relative to keeping open said office and hereunto set hand and/or seal this 29 day of July, 1996.

  
Fiorenzo Brosolin

STATE OF FLORIDA     )  
                              ) JS:  
COUNTY OF DADE        )

BEFORE ME, the undersigned authority, personally appeared Daniel Dirionzo, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me, according to the law that they made and subscribed the same for the uses and purpose therein mentioned and set forth.

IN WITNESS WHEREFORE, I have hereunto set my hand and official seal at Miami, Dade County, Florida this 29 day of

July, 1996.

  
\_\_\_\_\_  
NOTARY PUBLIC

MY COMMISSION EXPIRES:



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56 AUG 1 AM 10:49  
TALLAHASSEE, FLORIDA