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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: DIZZINESS, INC.
FAX AUDIT NUMBER: H96000011040
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ARTICLES OF INCORPORATION
OF
Dissiness, Inc.

The undersigned subscriber of these Articles of Incorporation, natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is: Dissiness, Inc.

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

THIRD: The maximum number of shares which this corporation is authorized to have outstanding at any time shall be 100 shares, having a One (\$1.00) Dollar value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor or services at a just valuation, to be fixed by the incorporators, or by the directors at a meeting called for such purpose, or at the organization meeting.

Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on much of the capital stock as the directors of the company may decide.

Prepared by: Corey E. Hoffman
Florida Bar No. 229776
3250 Mary Street, Ste. 400
Coconut Grove, FL 33133
(305) 442-6333

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FOURTH: The amount of capital with which the corporation may begin business will not be less than One Hundred (\$100.00) Dollars.

FIFTH: The corporation is to have perpetual existence.

SIXTH: The principal place of business of this corporation shall be:

16085 NW 52nd Ave.
Mialeah, Fl. 33014

SEVENTH: The number of directors constituting the initial board of directors is One (1).

EIGHTH: The name and post office address of the President, Vice-president, Secretary, Treasurer who, subject to the provisions of these Articles of Incorporation and of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

President: JACQUES ABECASSIS, c/o 3000 Island Blvd. #702, North Miami Beach, FL 33160
Secretary: CARMEN DIAS OGAZA, c/o 3000 Island Blvd. #702, North Miami Beach, FL 33160
Treasurer: ALLEN PENIAS, c/o 3000 Island Blvd. #702, North Miami Beach, FL 33160
Vice-President: GILBERT BENHAMOU, 3000 Island Blvd. #702, North Miami Beach, FL 33160

NINTH: The name and post office address of the incorporator is:

GILBERT BENHAMOU
3000 Island Blvd. #702
North Miami Beach, FL 33160

TENTH: In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is hereby especially authorized:

- a. To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

ELEVENTH: Cumulative voting may be permitted by the terms of

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the by-laws.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals on this 20 day of August, 1996.

Gilbert Benhamou

GILBERT BENHAMOU - INCORPORATOR

(SEAL)

STATE OF FLORIDA)
COUNTY OF DADE)

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared GILBERT BENHAMOU and acknowledged the foregoing instrument.

WITNESS my hand and official seal in the County and State last aforesaid this 20 day of August, 1996.

My Commission Expires:

Liana Feh/

NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE



LIANA M FEH/
My Commission Expires
Expires Nov. 22, 1997
Issued by NAI
900-622-1828

Liana Feh/

NAME OF NOTARY PUBLIC

☒ Personally known to me; or
☐ Produced identification

☐ Did take an oath
☐ Did not take an oath

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Dixiness, Inc.

Pursuant to Chapter 607.0501 Florida Statutes, the following is submitted, in compliance with said Act:

First-That Dixiness, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation of Dade County, State of Florida has named GILBERT BENHAMOU, 16805 NW 52 Ave., Hialeah, FL 33160 as its agent to accept service of process within the state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Gilbert Benhamou
GILBERT BENHAMOU, REGISTERED AGENT

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TALLAHASSEE, FLORIDA

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