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Cesmo Ernest Rennella, P.A.

ATTORNEY AT LAW

2024 N.W. 7TH STREET

Miami, Florida 33125

(305) 642-3900

August 27, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-08/29/96---01043---012
***122.50 ***122.50

Re: Incorporation of Dilando, Inc.

Dear Sir or Madam:

Enclosed are and original and copy of the Articles of Incorporation of Dilando, Inc. Please be kind enough to file these Articles with your office and by return mail send me a certified copy thereof together with the certificate of incorporation.

Also enclosed is my check in the sum of \$122.50 which represents your fee for the filing of these Articles of Incorporation.

Thank you for your assistance in this matter.

Very truly yours,


C. E. Rennella

CER/ncr

Enclosures

FILED
95 AUG 29 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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KR

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U.S. DEPT. OF JUSTICE
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ARTICLES OF INCORPORATION
OF
DILANDO, INC.

The undersigned subscribers to these Articles of Incorporation each natural person competent to contract, hereby associate themselves to form a corporation under the law of the State of Florida.

ARTICLE I: NAME

The name of this corporation is:
DILANDO, INC.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on are:

1. Operation of a grocery store and meat market.
2. Sale and purchase, import and export of any legal item, wholesale or retail.

3. And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

4. And, further, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purpose, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgage, bills or exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is:

Three Hundred Shares @ 10 cents par value

ARTICLE IV: AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than the minimum required by law if any.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI: ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:

3526 N.W. 16th Terrace, Miami, FL 33125

The Board of Director(s) may from time to time move the principal office to any other address in the State of Florida, and

establish branches and subsidiaries in any place within and without the United States.

ARTICLE VII DIRECTOR(S)

This corporation shall have 1 director(s) initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than 1.

ARTICLE VIII INITIAL BOARD OF DIRECTOR(S)

The name(s) and post office address(es) of the member(s) of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation [laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successor(s) are elected and have qualified, are:

Orlando Diaz
3526 N.W. 16th Terrace
Miami, FL 33125

ARTICLE IX: SUBSCRIBERS

The name(s) and post office address(es) of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof are:

Orlando Diaz
3526 N.W. 16th Terrace
Miami, FL 33125

300 shares. Good and valuable consideration in
the form of costs for incorporation of this entity.

ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholder, and approved at the Stockholders' meeting by a majority of the stockholders of the stock entitled to vote thereon.

ARTICLE XI: DESIGNATION OF RESIDENT AGENT

That Orlando Diaz located at
3526 N.W. 16th Terrace City of Miami
State of Florida, is hereby named resident agent for this
Corporation to be its agent and to accept service of process
within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for
DILANDO, INC.

at the place designated in this Article, 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: Orlando Diaz
ORLANDO DIAZ (Resident Agent)

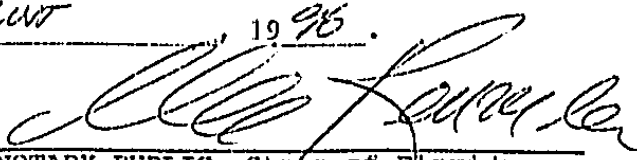
WE, THE UNDERSIGNED, being each and all of the original
subscribers to the capital stock hereinabove named for the purpose
of forming a corporation for profit to do business both within and
without the State of Florida, do hereby make, subscribe,
acknowledge and file this certificate, hereby declaring and
certifying that the facts herein stated are true, and do
respectively agree to take the number of shares of stock herein
above set forth as to each of us, and accordingly have hereunto
set our hands and seals this 26th day of AUGUST, 1996.

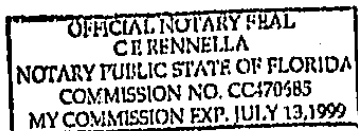
Orlando Diaz
ORLANDO DIAZ

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to administer oaths and take acknowledgments, personally appeared ORLANDO DIAZ to me well known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation and have produced a Florida Driver's License as identification and who did (~~did not~~) take an oath.

WITNESS my hand and seal in the County and State named above this 26th day of AUGUST, 19 96.


NOTARY PUBLIC, State of Florida



FILED
96 AUG 29 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1998.
AMOUNT DUE ON OR BEFORE 8/7/90: \$225 IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.

ADDRESS CHANGE ONLY

DOCUMENT # **PALE0000072855**
Corporation Name

Dilando, Inc.

FILED
55 DEC 11 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
644 NW 27th St
Mailing Address
MIAMI FL 33125
Same

Principal Place of Business
Same as above
2a. Mailing Address
Same as above
2b. City & State
MIAMI FL
2c. Zip
33125

3. Date Incorporated or Qualified
OCTOBER 15 1994
3a. Date of Last Report
N/A
4. FEE Number
65-0672384
5. Certificate of Status Desired
☐ **\$8.75 Additional Fee Required**
6. Election Campaign Financing
Trust Fund Contribution
☐ **\$5.00 May Be Added to Fees**
7. This corporation has liability for intangible tax under s. 190.032, Florida Statutes
☐ Yes ☒ No

8. Name and Address of Current Registered Agent
ORLANDO DIAZ
644 NW 27th St
MIAMI, FL 33125

10. Name and Address of New Registered Agent
81. Name
JOAN J. SANCHEZ
82. Street Address (P.O. Box Number is Not Acceptable)
644 NW 27th St
83. City
MIAMI
84. Zip Code
FL 33125

11. Pursuant to the provisions of Sections 607.0502 and 607.1500, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and understand, the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE **[Signature]**
12. Name and Address of Registered Agent and Fee if Applicable (NOTE: Registered Agent signature required when receiving)
DATE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13, change or on an attachment with an address.

SIGNATURE: **[Signature]**
12-3-96 642-0660
Date
Daytime Phone