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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: DRANABELL CORP.

AUDIT NUMBER...... 196000013611

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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ANTICLES OF INCORPORATION

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DRANABELL CORP.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

I, the undersigned subscribor of these Articles of Incorporation, a natural person, computent to contract and desiring to form a corporation under the laws of the State of Florida, hereby certify as follows:

1

The name of the proposed corporation is:

Dranabell Corp.

11

The Corporation may engage in any activity or business permitted under the laws of the United States, and of the State of Florida.

111

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any time shall be:

100 shares at \$10.00 per value

. .

This Corporation shall have perpetual existence beginning on the date of incorporation.

business.

The principal office of the Corporation shall be

·located at:

1405 Washington Ave. Miami Beach, Florida

Propared By:

Law Office Of

Jeans Unlarte

4100 W. Flesher Street

Butto K

Marti, Flesher 33134

71orida Bar No.: 374008 (305) 441. 2220

or at such other place as may later be designated by the Board of Directors, with branch offices in such other cities, towns, States, or countries as may, from time to time, be authorized by its Board of Directors.

V1

The initial registered office address of this Corporation shall be:

16456 M.W. 18 St. Pembroke Pines, Fl. 33028

And, the Registored Agent at such registered address is:

Jose R. Bello

#### VII

The business of this Corporation shall be conducted by a Board of Directors which shall consist of not less than one (1), and not more than sine (9) as shall from time to time be designated in the By-Laws of this Corporation, and a majority thereof shall constitute a quorum for the transaction of all business.

### TITY

The same and street address of each person who is to serve as a member of the initial Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws of this Corporation and the Laws of the State of Florida, shall hold office for the first year of corporate existence or until their successors are elected and are duly qualified, are:

MAME

Jose R. Bello

Carlos E. Mavarro

Francesco Drago

ADDRESS

16456 M.W. 18 st. Pumbroka Pines, Fl. 33028 1795 Mormandy Dr. 82 Miami Beach, Fl. 33141 1795 Mormandy Dr. 82 Miami Beach, Fl. 33141

IX

The name and street address of each incorporater

18:

NAME

Jose R. Bello

Carlos R. Mavarro

Francesco Drago

AUDRESS

16456 M.W. 18 St. Pembroke Pines, Fl. 33028 1795 Mormandy Dr. 82 Mismi Beach, Fl. 33141

1795 Normandy Dr.

VZ Miami Beach, Vl. 33141

I

The By-Laws of this Corporation may be created, amended, or changed by either the Stockholders or the Directors at any regular or duly scheduled special meeting.

XI

This Corporation shall have, in addition to a President, Vice-President, Secretary and/or Treasurer, such other additional officers as may be created from time to time by and under the authorisation of its Sy-Laws.

#### XII

All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices.

#### XIII

Every person who now is or hereafter shall become a Director of this Corporation shall be indemnified by the Corporation against all costs and expenses (including attorney's fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from any action, suit or proceedings of whatever nature, to which he is or shall be made part by reason of his being r having been a Director of the Corporation whether or not he is a Director of the Corporation at the time he is made a party to such action, exit or proceeding, or at the time such cost or expense is incurred by or imposed upon him.

However, an exception is made to the above in relation to matters as to which he shall finally be adjudged in such action, suit or proceedings, to have been derelict in the performance of the duties imposed upon him as such Director.

The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

Tone V. Mallo

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STATE OF FLORIDA)

COUNTY OF DADE

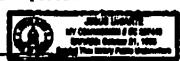
I HEREBY CERTIFY that on the 27 day of 1907, personally appeared before me, an authorized officer dufy commissioned to administer oaths and take acknowledgements,

to me well known and known to me to be the person(s) who executed the foregoing ARTICLES OF INCORPORATION and who acknowledged that it was signed and executed for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami. Dade County, Florida the day and year first above written.

NOTARY PUBLIC, State of Florida

My Commission Expires:



H96000013611

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS: STATE NAMING RESIDENT AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That DRANABELL CORP.

desiring to organise under the laws of the State of Florida, with its principal office as indicated in the Certificate of Incorporation, at City of Miami, County of Dade, State of Florida, has named: Jose R. Bello

Located at: 16456 N.W. 18 St., Pembroke Pines, F1. 33028 as its agent to accept service of process within this State.

## ACKHOWLEDGEMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated Corporation, at the 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.

REGISTERED AGENT

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

H96 000013614:

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: \_

Dranabell Corp.

| 2.                                  | The name and address of the registered agent and office   |
|-------------------------------------|---|
|                                     | is: Jose R. Bello   |
|                                     | (MANE)  |
|                                     | 16456 M.W. 18 St.   |
|                                     | (P.O. BOX NOT ACCEPTABLE)   |
|                                     | Pembroke Pines, Pl. 33028   |
|                                     | (CITY/STATE/2IP)  |
|                                     | SIGNATURE W   |
|                                     | (Corporate Officer)   |
|                                     | TITLE Director  |
|                                     | DATE 9/21/9/6   |
| OF<br>DE:<br>AP:<br>CA:<br>OF<br>PE | VING BEEN WAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE SIGNATED IN THIS CERTIFICATE, I HERBY ACCEPT THE POINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS PACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS ALL STATUTES RELATING TO THE PROPER AND COMPLETE REFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT E OBLIGATIONS OF MY PROVISIONS AS REGISTERED AGENT. |
|                                     | H960000136L   |