

P96000095607

11/21/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

5:32 PM

((H96000016516 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.
CONTACT: JOHNNY C RODRIQUEZ
PHONE: (305)672-0686

ACCT#: 073171003004

FAX #: (305)672-9110

NAME: D & M OF THE KEYS, INC.
AUDIT NUMBER.....H96000016516
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1
CERT. COPIES.....0
PAGES..... 4
DEL.METHOD.. FAX
EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

EFFECTIVE DATE
11-21-96

FILED
96 NOV 22 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

196A-53201
nc 11-22-96

EFFECTIVE DATE

11/21/96

H96000016516

Articles of Incorporation
of
D & M of the Keys, Inc.

FILED
96 NOV 22 PM 1:48
SEC. OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
D & M of the Keys, Inc.

Article II. Address

The mailing address of the Corporation is:
D & M of the Keys, Inc.
91885 Overseas Highway
Tavernier FL 33070

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
Leonardo Viota-Ses.
7159 SW 8th Street
Miami FL 33144

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the laws of the Corporation.

H96000016516

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.
The name of each initial member of the Corporation's Board of Directors is:

Juan Carlos Diaz
Manuel Madrigal

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective November 21, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on November 21, 1996

Corporate Creations International Inc.

By: 

Kara O'Donnell Vice President

H96000016516

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0886

H96000016516

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
D & M of the Keys, Inc.

REGISTERED AGENT:
Leonardo Viota-Sesin
7159 SW 8th Street
Miami FL 33144

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Leonardo Viota-Sesin
Kara O'Donnell, attorney in fact

Date: November 21, 1996

FILED
96 NOV 22 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0666

H96000016516