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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: DAN-PEN INTERNATIONAL, INCORPORATED

AUDIT NUMBER.....H97000001575

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

CERT. OF STATUS..1

PAGES..... 4

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FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

January 29, 1997

FAS-T CORP. AGENT, INC.

SUBJECT: DAN-PEN INTERNATIONAL, INCORPORATED
REF: W97000002117

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE NAME OF THE REGISTERED AGENT IS NOT LISTED ON THE DESIGNATION AND THE PERSON SIGNING AS THE PRESIDENT IS NOT LISTED AS THE PRESIDENT IN THE ARTICLES.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan
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CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
DAN-PEN INTERNATIONAL, INCORPORATED**

The undersigned incorporators, for forming a corporation under the Florida General Corporation Act, with this adopt the following Articles of incorporation.

ARTICLE I: NAME

The name of the corporation shall be: **DAN-PEN INTERNATIONAL, INCORPORATED**

The principal place of business of this corporation shall be: **211 20 STREET, MIAMI BEACH, FL 33139.**

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its per value that this corporation is authorized to have outstanding at any one time is **ONE HUNDRED SHARES OF ONE THOUSAND PAR VALUE COMMON STOCK.**

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: **MJ TAXES & ACCOUNTING
420 Lincoln Road Suite
Miami Beach, FL 33139
(305) 531-4542**

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ARTICLE V: OFFICERS DIRECTORS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, are:

DANIEL ANTONIO PENA
2899 COLLINS AVENUE Apt 938
MIAMI BEACH, FL 33140

LEDA GRACIELA CADER
2899 COLLINS AVENUE Apt 938
MIAMI BEACH, FL 33140

ARTICLE VI: INCORPORATORS

The name and street address of the incorporators to this article of incorporation are:

DANIEL ANTONIO PENA
2899 COLLINS AVENUE Apt 938
Miami Beach, FL 33140

LEDA GRACIELA CADER
2899 COLLINS AVENUE Apt 938
Miami beach, FL 33140

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation this 4 days of November, 1996.

Signature of incorporators



DANIEL ANTONIO PENA



LEDRA GRACIELA CADER

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: **DAN-PEN INTERNATIONAL, INCORPORATED**
2. The name and address of the registered agent and office is:
211 20 STREET Daniel Antonio Pena
MIAMI BEACH, FL 33139


SIGNATURETITLE: **PRESIDENT**DATE: **11/02/96**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.


SIGNATUREDATE: **11/02/96**

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TALLAHASSEE, FLORIDA

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