

P97000014101

TRANSMITTAL LETTER

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

400002082884--0

-02/11/97--01004--011
*****78.75 *****78.75

SUBJECT: D. CAMBA, INC.

Enclosed is an original one (1) copy of the articles of incorporation and check for:

_____ \$70.00
Filing Fee

 x \$78.75
Filing Fee &
Certificate

_____ \$122.50
Filing Fee &
Certified Copy

_____ \$131.25
Filing Fee &
Certified Copy &
Certificate

FROM: A.B.Y. Paralegal, Inc.
ADDRESS: 175 Fontainebleau Blvd.
Suite 206-A
Miami, FL 33172
TELEPHONE: 305-226-0800

PLEASE RETURN ALL DOCUMENTS TO A.B.Y. PARALEGAL, INC.

FILED
97 FEB 10 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/13/97
TD

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: D. CAMBA, INC.
3302 S.W. 9TH TERRACE
MIAMI, FLORIDA 33135

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3302 S.W. 9TH TERRACE
MIAMI, FLORIDA 33135

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 SHARES AT NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is : DIGNORA CAMBA
3302 S.W. 9TH TERRACE
MIAMI, FLORIDA 33135

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DIGNORA CAMBA
PRESIDENT
3302 S.W. 9TH TERRACE
MIAMI, FLORIDA 33135

MANUEL A. CAMBA
VICE-PRESIDENT
3302 S.W. 9TH TERRACE
MIAMI, FLORIDA 33135

The undersigned incorporator(s) has(have) executed these Articles of Incorporation

this **4TH** Day of **FEBRUARY, 1996.**



Signature



Signature

Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: **D. CAMBA, INC.**

2. The name and address of the registered agent and office is:

**DIGNORA CAMBA
3302 S.W. 9TH TERRACE
MIAMI, FL 33135**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature

3302 S.W 9TH
MIAMI, FL 33135

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TALLAHASSEE, FLORIDA