

P97000021795

Lombardo & Duria
Requestor's Name
10814 S.W. 6th Street
Address
Miami, FL 33174
City/State/Zip Phone #

500002103085--8

-03/04/97--01014--007

*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. *Duria Intramerican Corp.*
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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97 MAR -4 AM 9:46
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THIS CORPORATION IS DAURIA INTERAMERICAN CORP.
and the mailing address is 10814 S.W. 6th Street, Miami, Fl. 33174.

ARTICLE II DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (1.00) Par value common stock, which shall be designated "COMMON SHARES."

ARTICLE V INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 10814 S.W. 6th Street Miami, Florida, 33174, and the name of the initial registered agent of this corporation at that address Lombardo V. Dauria.

ARTICLE VI
INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (1) (one) director(s) initially. The number of director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

Lombardo V. Dauria
10814 S.W. 6th Street
Miami, Fl. 33174

ARTICLE VII
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII
OFFICERS

The officers of this corporation shall be as follows:

Lombardo V. Dauria

President & Vice President &
Secretary & Treasurer.

**ARTICLE IX
INCORPORATION(S)**

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

Lombardo V. Dauria
10814 S.W. 6th Street
Miami, Fl. 33174

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this 25 day of February, 1997.



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97 MAR -4 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

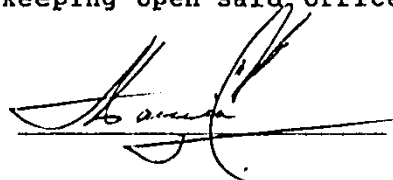
CERTIFICATE DESIGNATION PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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

First -- That DAURIA INTERAMERICAN CORP.
desiring to organize under the laws of the State of Florida with its principal office, at 10814 S.W. 6th Street City of Miami, County of Dade, Sate of Florida, has named Lombardo V. Dauria located at 10814 S.W. 6th Street City of Miami, County of Dade, State of Florida, as its agent to accept service of process of within the state.

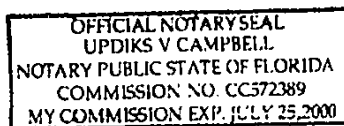
Having been named to accept service of process of the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:



BEFORE ME, notary public authorized to take acknowledgements
in the state and county set forth above personally appeared _____
Lombardo V. Dauria known to me and known by me to be the
person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal, in the state and county aforesaid this 25 day of
February, 1997.



My commission expires:

A handwritten signature in dark ink, appearing to be "Updiks V Campbell", written over the notary seal.

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