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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

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

FAX #: (305)541-3770

NAME: D & N INTERNNATIONAL ENTEPRIRSES CORP.

AUDIT NUMBER...... H9700006650

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS.... 5

PAGES..... 5

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# ARTICLES OF INCORPORATION

OF

# D & N INTERMATIONAL ENTERPRISES CORP.

#### Artiole I

## CORPORATE NAME

The Name of this Corporation shall be: D & M INTERNATIONAL ENTERPRISES CORP.

#### Article II

## NATURE OF CORPORATE BUSINESS

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

#### Article III

## CAPITAL STOCK

This Corporation is authorized to issue a maximum of 1,000 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

APR 25 AN 7:

Preparad By: L.G. INTERNATIONAL CORP. 561 NE 79 Stract, Suite 202 Kiami, Florida 33138 (305) 758-3560

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# Article IV

# INITIAL PRINCIPAL OFFICE AND MATLING ADDRESS

The Corporation's Initial Principal Office and Mailing address in the State of Florida shall be: 11991 SW 94 Street, Mismi, Florida 13186.

#### Article V

# INITIAL REGISTERED AGENT

The Corporations; initial Registered Agent in the State of Florida shall be:

NAME

ADDRESS

DAVID LLAURADO

11991 SW 94 Stree Miami, Florida 33185

#### ARTICLE VI

# BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at one time.

#### Article VII

# INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

Name

Address

DAVID LLAURADO

11991 SW 94 Street Miami, Florida 33166

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NORA LLAURADO

11991 SY 94 Street Mismi, Plorida 33186

The members of the first Board of Directors shall hold office until the first organizational meeting of the Shareholders and Directors of the Corporation.

#### Article VIII

#### INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

MARIA T.LOPEZ

561 NE 79th Street #202
Miami, Florida 33138

#### Article IX

# COMMENCEMENT DATE

Corporate existence will commence on the filing of these Articles with the Secretary of State.

THE UNDERSIGNED INCORPORATORS, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.

MARIA T. LOPEZ 561 ME 79 STREET

Suite #202 Miami, Florida 33138

STATE OF FLORIDA )
COUNTY OF DADE

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The foregoing instrument was acknowledged before me this 25nl day of April , 1977, by MARIA T. LOPES \_ who is personally known to me and who hid not take an oath.

NOTARY FUBLICY STATE OF PAORIDA

name:

O. LOPEZ
O.

Reconstruction and the accept service of process for the above that the designated in the Articles of styled corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in said capacity, and agree to comply with the provisions of Florida Statute § 48.091.

DATED:

DAVID LLAURADO, REGISTERED AGENT

97 APR 25 AM 7:58 SECKLIANT OF STATE TALLAHASSEE, FLORIDA

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