

6/04/97

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
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FAX #: (305) 716-0346

NAME: D.M.B. TRADING CORPORATION

AUDIT NUMBER.....H97000009183

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

CERT. OF STATUS..1

PAGES..... 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

D.M.B. TRADING CORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: D.M.B. TRADING CORPORATION

The principal place of business of this corporation shall be:

6260 N.W. 41th. St. Virginia Gardens, Florida, 33166

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, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 per Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

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

Prepared by: Walter DiMauro
6260 N.W. 41th. St.
Virginia Gardens Fla. 33166
305-871-1334

Walter DiMauro 6260 N.W. 41th. St.
Virginia Gardens Fla. 33166
Maria E. DiMauro 6260 N.W. 41th. St.
Virginia Gardens, Fla. 33166

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

WALTER DiMauro

6260 N.W. 41th.St.
Virginia Gardens, Fla. 33166

MARIA DiMAURO

6260 N.W. 41th. St.
Virginia Gardens, Fla. 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 3rd day of JUNE, 1997.

Signature(s) of Incorporator(s)

x [Signature] DiMauro
WALTER DiMAURO
x [Signature] DiMauro
MARIA DiMAURO

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:

D.M.B. TRADING CORPORATION

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

Walter DiMauro 6260 N.W. 41th. St.
(P.O. BOX NOT ACCEPTABLE)

Virginia Gardens, Fla. 33166
(CITY/STATE/ZIP)

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SIGNATURE X Walter D. DiMauro
Walter DiMauro

TITLE PRESIDENT

DATE June 3rd. 1997

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. *

SIGNATURE X Walter D. DiMauro

DATE June 3rd. 1997