# 797000070705

## PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H97000013427 4)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

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

FAX #: (305)541-3770

NAME: DAN INTERNATIONAL SERVICES, INC. AUDIT NUMBER...... H97000013427

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

CERT. OF STATUS...0

PAGES..... 4

DEL.METHOD.. FAX

CERT. COPIES.....1

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX ALTUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR> Help F1 Option Menu F2

NUM

Connect: 00:03:12

P.01/04

EMPTRE CORPORATE KIT

AUG-14-1997 14:53

110 :11/1/17

### ARTICLES OF INCORPORATION

## DAN INTERNATIONAL SERVICES, INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

DAN INTERNATIONAL BERVICES, INC.

ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III CAPITAL STOCK

- A. The total authorized capital stock of this Corporation is One Thousand (1,000) shares of Common Stock, par value \$1.00 per share.
- B. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE IV TERM OF PAISTENCE

This Corporation shall exist perpetually.

# ARTICLE Y ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is: 3080 S.W. 62 Court, Miami, Florida 33155. The Board of Directors may from time to time move the principal office to another address in Florida.

#### ARTICLE VI NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

PRESENTED BY: DISNEY D. THOMPSON, ESQ., FL. BAR NO.: 847534, DISNEY D. THOMPSON & ASSOC., P.A. 169 EAST FLAGLER STREET, SUITE 1527, MIAMI, FLORIDA 33131. (305) - 381-9096

P.02/04

EMPIRE CORPORATE KIT

UNC-14-1661 14:24

H97000013427

## PIRST BOARD OF DIRECTORS

The name and street address of the initial members of the Board of Directors are:

DANILO ANTONIO CUEVA BENDAÑA 3080 B.W. 62 COURT MIAMI, FLORIDA 33155

> SERGIO JAVIER SANCHEZ 3080 S.W. 62 COURT MIAMI, PLORIDA 33155

> MARIA EUGENIA SANCHEZ 3080 S.W. 62 COURT MIAMI, FLORIDA 33155

## ARTICLE VIII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 3080 S.W. 62 Court, Miami, Florida 33155 and the name of the initial registered agent of this Corporation at the address is: DANILO ANTONIO CUEVA BENDAÑA.

#### ARTICLE IX- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: DANILO ANTONIO CUEVA BENDAÑA, 3080 S.W. 62 Court, Miami, Florida 33155.

DANILO A. CUEVA BENDAÑA

Ma. 9 JATOT

H97000013427

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA HAMING AGENT UPON WHOM PROCESS MAY SE SERVED

In compliance with Section 49.091 and Section 607.034 (3) Florida Statutes, the following is submitted:

DAN INTERNATIONAL SERVICES, INC., a corporation being organized under the laws of the State of Florida, with its principal place of business: 3080 S.W. 62 Court, Miami, Florida 33155, has named DANILO ANTONIO CUEVA BENDAÑA, located at 3080 S.W. 62 Court, Miami, Florida 33155, as its agent to accept service of process within the State of Florida.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby state that I am familiar with, and accept the obligations provided for in Florida Statutes Section 607.325, that I hereby accept to act in this capacity and agree to comply with the provisions of said sections relative to keeping open said office.

Registered Agent - Danilo A. Cueva Bendaña

97 AUG 14 PH 4 0
SECKETAGE OF STATE
ALL AMASSES FLORID