4/02/98

# FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TO:

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FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335\_\_

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: D & M SPECIALISTS OF HIALEAH, INC.

AUDIT NUMBER...... H98000006393

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

CERT. OF STATUS..1

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 2, 1998

FAS-T CORP AGENTS INC

SUBJECT: D & M SPECIALISTS, INC.

REF: W9B000007403

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filling cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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Freida Chesser Corporate Specialist

FAX Aud. #: H98000006393 Letter Number: 298A00017724

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ARTICLES OF INCORPORATION SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

D & M SPECIALISTS OF HIALEAH, INC.

The subscriber(s) to this Articles of Incorporation, competent to contract, hereby associate for the purpose of forming a corporation under the Laws of the State of Florida, Chapter 607, Florida Statutes and certify as follows:

## ARTICLE I

The name of the corporation shall be D & M Specialists OF HIALEAH, INC. for convenience the corporation shall be referred to in this instrument as the corporation. The principal place of business of this corporation shall be, 1630 W. 31 Place, Hialeah, FL 33012.

#### ARTICLE II

The nature of business of this corporation is to engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or and other state, county territory or nation.

#### ARTICLE III

The maximum number of shares that this corporation is authorized to issue are 100 shares of common stock with a \$10.00 par value per share. Any and all such shares

Prepared by: Carlos M. de Rojas 1790 West 49 Street Suite 315 Hialeah, FL 33012 (305)558-6795 issued, and for which the full consideration has been paid or delivered, shall be deemed fully paid stock and the holder of such shares shall not be liable for any further call of assessment or any other payment thereon.

### ARTICLE IV

The street address of the initial registered office, of the corporation shall be 1630 W. 31 Place, Hialeah FL 33012 and the registered agent at that address is Arsenio Rodriguez.

#### ARTICLE V

The corporation is to exist perpetually.

# ARTICLE VI

The corporation shall have 3 director(s) originally. The name(s) and street address(es) of the initial director(s) who shall hold office for the first year of the corporation, or until their successor is elected, are:

Jose Meizoso, Director 1701 W. 42 Place #51 Hialeah, FL 33012 Orlando Franco, Director 330 86 Street #5 Miami Beach, FL 33141

Arsenio Rodriguez, Director 11425 S.W. 45 Street Miami, FL 33165

# ARTICLE VII

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

Jose Meizoso 1701 W. 42 Place #51 Hialeah, FL 33012 Orlando Franco 330 86 Street #5 Miami Beach, FL 33141

Arsenio Rodriguez 11425 S.W. 45 Street Miami, FL 33165

## ARTICLE VIII

The private property of the stockholders corporation shall not be subject to the payment of corporate debts to any extent whatsoever.

## ARTICLE IX

From time to time any of the provisions of these Articles of Incorporation may be amended, altered, or repealed, and other provisions authorized by the Laws of the State of Florida, at the time in force, may be added.

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these Articles of Incorporation this 27th day of March, 1998.

IN WITNESS, personally appear Jose Meizoso, Franco and Arsenio Rodriguez known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he (she) (they) acknowledge before me that he (she) (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand, in the State of Florida, County of Dade, this 27th day of March, 1998.

Carlos M. de Rojas, Witness

# ACCEPTANCE BY REGISTERED AGENT

Having been named to Accept Service of Process for the above state corporation, at the place designated in these Articles of Incorporation, 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.

ONIU Xndsiguez Registered Agent

IN WITNESS, before me this 27th day of March, 1998.

Carlos M. de Rojas, Witness

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