

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

000002506420--5

-04/30/98--01041--013

*****78.75 *****78.75

OFFICE USE ONLY

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

1. DANLITHON ENTERPRISES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS

<input checked="" 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

FILED
98 APR 30 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 APR 30 AM 11:16
DIVISION OF CORPORATION

4/30

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME
The name of the corporation shall be:

DANIJHON ENTERPRISES, INC.


ARTICLE II PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:
8020 S.W. 97 STREET
MIAMI, FL 33156

ARTICLE III SHARES
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100 SHARES @ 1.00 PER VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address of the initial registered agent are:
JOHN S. KOCH
8020 S.W. 97 STREET
MIAMI, FL 33156

ARTICLE V INCORPORATOR
The name and address of the incorporator to these Articles of Incorporation are:
JOHN S. KOCH
8020 S.W. 97 STREET
MIAMI, FL 33156

ARTICLE VI DIRECTOR
The name and address of the director to these Articles of Incorporation are:
JOHN KOCH-PRESIDENT
8020 S.W. 97 STREET
MIAMI, FL 33156
DANIELLA SUCCURRO-VICE PRESIDENT
CALLE ANDROMEDA, QUINTA LOS PELAYOS
ORGANIZACION EL PENON, PRADO DEL ESTE
CARACAS, VENEZUELA

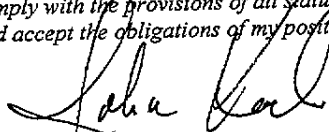


Signature/Incorporator

April 28, 1998

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

April 28, 1998

Date

FILED
98 APR 30 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA