

P980000 89348

DIVISION OF CORPORATION

NAME American ACCOUNTING

ADDRESS 2011 NE 211 St

CITY No Miami STATE Beach ZIP CODE FLA 33179

AREA CODE AND PHONE # 305- 932- 4920

NAME OF CORPORATION

DIKON INCORPORATED

FOR OFFICE USE ONLY

☒ DOMESTIC

☐ FOREIGN

☐ PROFIT

☐ NON-PROFIT

☐ LIMITED PARTNERSHIP

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-10/19/98--01058--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
98 OCT 19 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
10/20/98

(4)

ARTICLES OF INCORPORATION  
DiRon Incorporated

ARTICLE I - NAME

The name of the Corporation is DiRon Incorporated

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TALLAHASSEE, FLORIDA

ARTICLE II - PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the sale of clothing.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III - STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This Corporation is to exist perpetually.

ARTICLE V - REGISTERED AGENT

The registered agent shall be Frank DiFranco at 1510 Daytonia Rd. Miami Beach, Fl 33140

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have two directors. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are:

Frank DiFranco- President                      1510 Daytonia Rd.  
Miami Beach, Fl 33140

Ronnie Merr- Vice Pres                      5709 Van Buren St.  
Hollywood, Fl 33023

ARTICLE VII - INCORPORATION

The name and address of the person signing this article is:

Frank DiFranco at 1510 Daytonia Rd Miami Beach, Fl 33140

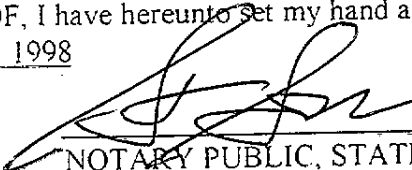
IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 30 day of September, 1998

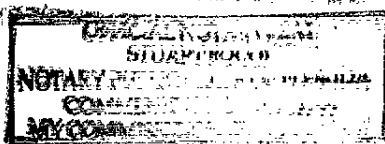
STATE OF FLORIDA )  
COUNTY OF DADE )

  
Frank DiFranco

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Frank DiFranco.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 30 day of September, 1998

  
NOTARY PUBLIC, STATE OF FLORIDA



**FILED**

**98 OCT 19 PM 1:58**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

STATE OF FLORIDA  
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS  
AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, DiRon Incorporated, a  
Corporation under the Laws of The State of Florida with its principal office located at  
1510 Daytonia Rd. Miami Beach, Fl 33140 has named Frank DiFranco located at 1510  
Daytonia Rd. Miami Beach, Fl 33140, as its agent to accept service of process within the  
State.

NEWLY ELECTED OFFICERS

Frank DiFranco- President

ADDRESS

1510 Daytonia Rd.  
Miami Beach, Fl 33140

Ronnie Merr- Vice Pres

5709 Van Buren St.  
Hollywood, Fl 33023

NEWLY ELECTED DIRECTORS

Frank DiFranco- President

ADDRESS

1510 Daytonia Rd.  
Miami Beach, Fl 33140

Ronnie Merr- Vice Pres

5709 Van Buren St.  
Hollywood, Fl 33023

By: 

I agree as Registered Agent to accept service of process; to keep office during prescribed  
hours; to post my Name in some conspicuous place in the office as required by law.

  
REGISTERED AGENT

Filing Fees: \$3.00