

P 990000 59705

**Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000015934 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

EFFECTIVE DATE

6-29-99

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL - 1 PM 2:47

FILED

FLORIDA PROFIT CORPORATION OR P.A.

DON LIMON INC.

TRANSLATION: MR LIMON INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

JUL 1 1999

350)487-6013

06/30/99 15:38 Fl Dept of State

pl /1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 30, 1999

FAS-T CORP

SUBJECT: DON LIMON INC.
REF: W99000015183

99 JUL -1 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 filing cover sheet.

THE DOCUMENT IS STILL NOT LEGIBLE.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: E99000015934
Letter Number: 799A00034504

ARTICLES OF INCORPORATION

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

I.

The name of this corporation is:

DON LIMON INC.

EFFECTIVE DATE
6-28-99

II.

This corporation is authorized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

III.

This corporation is authorized to issue 1,000 share of 1.00 par value common stock, which shall be designated as "common shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at just valuation to be fixed by the Board of Directors.

IV.

Except by otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

V.

This corporation shall commence its existence on the 29TH day of JUNE, 1999 and shall exist perpetually thereafter unless sooner dissolved according to law.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL - 1 PM 2:47

FILED

ARTICLES OF INCORPORATION

VI.

Every shareholder, upon the sale for cash of any new stocks 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 prices at which it is offered to others.

VII.

The street address of the initial office of this corporation is 252 N.W. 27TH TERR., MIAMI, FLORIDA 33127 and the name of the initial registered agent is ADELVO DIAZ whose address is 4757 S.W. 143RD AVENUE, MIAMI, FL 33175.

VIII.

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote, determine that the corporation be managed by the shareholders. The names and addresses of the initial directors of this corporation are:

ADELVO DIAZ
4757 S.W. 143RD AVENUE
MIAMI, FL 33175

LYDIA DIAZ
4757 S.W. 143RD AVENUE
MIAMI, FL 33175

IX.

The names and addresses of the persons signing these Articles of Incorporation are:

ADELVO DIAZ
4757 S.W. 143RD AVENUE
MIAMI, FL 33175

ARTICLES OF INCORPORATION

X.

The corporation shall indemnify any officer or director or any former officer of director, to the fullest extent permitted by law either now existing or hereafter enacted.

XI.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors of officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such corporation or who it is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of his corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

XII.

The private of the stockholders shall not be subject to the payment or the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

IN WITNESS WHEREOF, the undersigned subscribers have execute these Articles of Incorporation this 28TH day of JUNE, 1999.

SUBSCRIBER



SUBSCRIBER

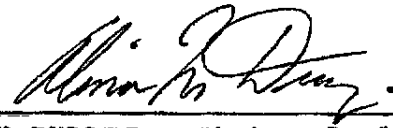
STATE OF FLORIDA)

SS:

COUNTY OF DADE)

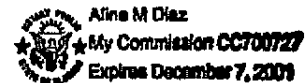
BEFORE ME, A Notary Public authorized to take acknowledgements in the State of Florida, County of Dade, personally appeared, ADELVO DIAZ, 4757 S.W. 143RD AVE, MIAMI, FL 33175 known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State of Florida and County of Dade, this 28TH day of JUNE , 1999 .



NOTARY PUBLIC, State of Florida

My commission expires:




CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, HAVING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is
submitted, in compliance with said Act:

First - That DON LIMON INC. desiring to
organize under the laws of the State of Florida with its principal
office, as indicated in the articles of incorporation at the city
of MIAMI County of DADE , State of Florida has
named ALDEVO DIAZ, 4757 S.W. 143RD AVE., 33175 city of
MIAMI , County of DADE State of Florida, as its agent
to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above state
corporation, at place designated in this certificate. I hereby
accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By 
Signature Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL -1 PM 2:47

FILED