# ARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name) 3320 S.W. 87th AVENUE 600002992356--6 -09/21/99--01049--007\_ (Address) MIAMI, FLORIDA (305)552-5973 \*\*\*\*\*78.75 \*\*\*\*\*78.75 (Phone #) (City, State, Zip)

LOCAL REPRESENTATIVE TALLAHASSEE		office use only		
corporation name(s) & docu	IMENT NUMI	BER(S) (if known):		
1. (Corporation Name)	() ()	(Document #)		-
2. (Corporation Name)		(Document #)		
3. (Corporation Name)		(Document #)		
4. (Corporation Name)		(Document #)		,
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NEW FILINGS	AMENDM Amendment	ENTS	AM II: 1-6 OF STATE PORAFION FLORIDA	
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OF

#### DAPS IMPORT EXPORT INC.



We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida and under the state of the State of Florida providing for the formation right, privileges, immunities and liabilities of Incorporating for profit, it is:

#### ARTICLE I

The name of the corporation shall be: **DAPS IMPORT EXPORT INC.** 

#### ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

#### ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, and which common stock

have a par value of \$ 5.00 per share).

All stock is to be issued as fully paid and exempt from assessment.

#### ARTICLE IV

The pledge, sale transfer or other disposition of the capital stock may be governed and restricted by the By-law's or written agreement among the stockholders which shall be on file in the office of the offices of the corporation so named in Article VII herein.

The By-law's may provide for cumulative voting by stockholders at all election of the directors of the corporation.

#### ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$500.00) Dollars.

#### ARTICLE VI

The existence of the corporation is perpetual.

#### ARTICLE VII

The initial post office address and principal offices of the corporation in the State of Florida shall be 1502 EL RADO STREET

CORAL GABLES, FLORIDA 33134 The board of

Directors may from time to time move the principal offices to any other address within the State of Florida. The register agent is: RAFAEL L

LLANEZA. Address: 1502 EL RADO ST. CORAL GABLES, FL 33134

#### ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of no less than (1) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to do the doing of any act and such consent in writing shall have the same force and the effect as though a formal meeting had been held pursuant to call being duty made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

#### ARTICLE IX

The name and post office addresses of the members of the first Board of Directors and state corporate officers are as follows:

NAME

TITLE

**ADDRESS** 

RAFAEL I. LLANEZA

P/S

1502 EL RADO ST. CORAL GABLES, FL

33134

#### ARTICLE X

The name and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take care of are as follows:

NAME

**ADDRESS** 

SHARES CASH VALUE

RAFAEL I. LLANEZA 1502 EL RADO ST.

1502 EL RADO ST. CORAL GABLES, FL 33134 100

\$500.00

#### ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under \*1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this 8th day of September 1999.

Rafael Llaneza President/Secretary

I hereby certify that this day personally appeared before me, an officer dully authorized to take acknowledgments and administer oaths in the State of Florida, **RAFAEL I. LLANEZA**, to me well known to be persons described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS; my hand and official seal this 8th day of September, 1999, at Miami, county of Dade, State of Florida.

Notary Public, State of Florida at Large

J. FERNANDEZ
MY COMMISSION # CC 665953
EXPIRES: October 24, 2001
Bonded Thru Notary Public Underwriters

(seal)

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# CERTIFICATE DESIGNATING REGISTER AGENT/REGISTER OFFICE

Pursuant to the provisions of section 607.325, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida

1.- The name of the corporation is:

#### DAPS IMPORT EXPORT INC.

2.- The name and address of the registered agent and office is:

#### RAFAEL I. LLANEZA

1502 EL RADO ST. (P.O. BOX NOT ACCEPTABLE)

CORAL GABLES, FL 33134
(CITY/STATE/ZIP)

SIGNATURE

Comporate Officer)

TITLE PRESIDENT/SECRETARY

DATE 9/8/1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE // / / See DATE 9/8/1999

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