

# P99000099877

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.**

(((H99000028727 8)))

**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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
99 NOV 15 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**DIMAR INVESTMENTS CORP.**

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

N. Culligan NOV 15 1999



**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

November 12, 1999

EMPIRE

SUBJECT: DIMAR INVESTMENTS CORP.  
REF: W99000026083

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 name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 487-6926.

Cheryl Gallmon-Case  
Document Specialist

FAX Aud. #: H99000028727  
Letter Number: 899A00054527

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

⑤

H99000028727

**ARTICLES OF INCORPORATION**

**FOR**

**DIMAR INVESTMENTS CORP.**

The undersigned, acting as incorporate(s) of a Corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

**ARTICLE I- NAME**

The name of the Corporation shall be:

**DIMAR INVESTMENTS CORP.**

**ARTICLE II- PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

14201 S.W 66<sup>th</sup> Street # 201A  
Miami, Florida 33183

**ARTICLE III- CORPORATE DURATION**

The duration of the Corporation is to be perpetual.

These Document prepared by:  
**EDUARDO CANTERA, ESQ.**  
1762 Coral Way  
Miami, Florida 33145  
FBN: # 154990  
TEL: (305) 442-4343 FAX: (305) 285-2884

FILED  
99 NOV 15 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000028727

H99000028727

**ARTICLE IV - PURPOSE**

The Corporation may engage in any activity or business permitted under the Laws of the State of Florida.

**ARTICLE-V CAPITALIZATION**

The aggregate number of shares which the Corporation is authorized to issue is 1,000 Shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE VI- DIRECTORS**

The number of Directors constituting the initial Board of Directors of the Corporation shall be three (3).

JOSE JAVIER ROMERO- President/Director  
MAGALY ROMERO- Vice-President/Director  
DIEGO ROMERO- Secretary/Treasurer

**ARTICLE VII- INCORPORATORS**

The name and address of each Incorporate is:

| NAME               | ADDRESS   |
|--------------------|---|
| JOSE JAVIER ROMERO | 14201 S.W 66 <sup>th</sup> Street # 206A<br>Miami, Florida 33183  |
| MAGALY ROMERO      | 14201 S. W 66 <sup>th</sup> Street # 206A<br>Miami, Florida 33183 |
| DIEGO ROMERO       | 14201 S.W 66 <sup>th</sup> Street # 206A<br>Miami, Florida 33183  |

H99000028727

H99000028727

ARTICLE VIII- INDEMNIFICATION

This Corporation shall indemnify and may insure it's Officers and Directors to the fullest extent permitted by Law.

The Undersigned Incorporate(s) has (have) executed these Articles of  
Incorporation this \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_.

Signatures(s) of the Incorporate(s)

  
JOSE JAVIER ROMERO- President/Director

  
MAGALY ROMERO- Vice-President/Director

  
DIEGO ROMERO-Secretary/ Treasurer

H99000028727

H99000028727

**CERTIFICATE OF DESIGNATION  
REGISTERED AGEN/ REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the Undersigned corporation, organized under the laws of the State of Florida, submits the followings statement in designating the registered office/ registered agent, in the State of Florida.

**DIMAR INVESTMENTS CORP.**

1. The name of the corporation is: \_\_\_\_\_

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

**EDUARDO CANTERA, ESQUIRE**

(NAME)

1762 Coral Way

**(ADDRESS-P. O. BOX NOT ACCEPTABLE)**

Miami, Florida 33145

**(CITY/STATE/ZIP)**

**HAVING BEEN NAMED AS REGISTERED AGENT AND 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 FUTHER 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 POSITIONS AS REGISTERED AGENT.**

Signature \_\_\_\_\_  
Date 11/8/99

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 NOV 15 PM 1:27

**FILED**

H99000028727