

N9900001602

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LAZARUS CORPORATE FILING SERVICE, INC.
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 (City, State, Zip) (Phone #)
LOCAL REPRESENTATIVE TALLAHASSEE

500002804255--9
 -03/12/99-01068-024
 *****78.75 *****78.75

OFFICE USE ONLY

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

1. D.I.A.F.A.N., INC. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED
 99 MAR 15 PM 2:50
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

- Walk in
 Pick up time 2.0
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" 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

3/15

2/12/99

Elec. of Sec.

RECEIVED
 99 MAR 12 AM 11:36
 DIVISION OF CORPORATION

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 12, 1999

LAZARUS

MIAMI, FL

SUBJECT: D.I.A.F.A.N., INC.
Ref. Number: W99000006065

We have received your document for D.I.A.F.A.N., INC.. However, the document has not been filed and is being returned for the following:

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 199A00011951

DIVISION OF CORPORATION

99 MAR 15 AM 11:14

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ARTICLES OF INCORPORATION

FOR

D.I.A.F.A.N., INC.

99 MAR 15 PM 2:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

D.I.A.F.A.N., INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

*1146 N.W. 7 Ct.
Miami - Fl. 33136.*

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

*This organization provides help to
Families in need.*

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

IN THE BY-LAWS
*Agenda: March 19-1999- 7 P.M. Meeting for Board of
Directors: 2 Florida-U.S.A Residents - 2 Foreign
Residents - Total of 4 - Place Tegucigalpa - Honduras
It's going to be an International-Organization
To help needed - Poor Families.*

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

Felix M. Joubert.
1146 N.W. 7 ct.
Miami - Fl. 33136

ARTICLE VII INCORPORATORS

The name(s) and street address(es) of the incorporator(s) for these Articles of Incorporation is(are):

Alba Argentina Flamenco Aguilar } *Altos Jardines del*
Daniel Flamenco Aguilar } *Paraiso #52*
} *Teguigalpa - Honduras*
} *Same as Above.*
Felix M. Joubert } *1146 N.W. 7 ct.*
} *Miami - Fl. 33136*

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11 day of March, 19 99.

Signature(s) of the Incorporator(s)

Typed name of incorporator signing

Felix M. Joubert

Typed name of incorporator signing

Felix M. Joubert

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/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 following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: D.I.A.F.A.N., INC.

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

Felix M. Joubert - 1146 N.W. 7ct - Mia - Fl 33146
(NAME)

1146 N.W. 7ct.

(P.O. BOX NOT ACCEPTABLE)

Miami - Dade - County - Fl 33146

(CITY/STATE/ZIP)

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

Felix M. Joubert

DATE

3-11-99

99 MAR 15 PM 2:50
SECRETARY OF STATE
ALLAHUSSAINI
FLORIDA

FILED

REGISTERED AGENT FILING FEE: \$35.00