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M.R.GENERAL SERVICE INSURANCE

September 4, 2001

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATION P.O.BOX 6327 TALLAHASSEE, FLORIDA 32314 700004577867--0 -09/10/01--01068--008 ******70.00 ******70.00

Dear: SECRETARY

Please send back to us the articles of incorporation DIBACORP INTERNATIONAL BUSINESS CORP. In order to we can complete the incorporation kid. For the corporation in reference.

If you have any question please feel free to call us

Sincerely,

MANUEL RICHARDSON

General Manager

2093 SW Ist. STREET MIAMI, FL-33135 TEL 305-644-9333 FAX 305-541-0985

BB 9-13-0)

2001 SEP 10 PN 12: 03
SECRETARY OF STATE

FILED 2001 SEP 10 PM 12: 03

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF DIBACORP INTERNATIONAL BUSINESS CORP.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a corporation for profit under Chapter 607 of the Florida.

ARTICLES1. - NAME

The name of the Corporation is DIBACORP INTERNATIONAL BUSINESS CORP.

ARTICLES 2. -

The corporation shall be engage in any activity or business permitted sunder laws of the United State and the State of Florida.

ARTICLES 3. - PRINCIPAL OFFICE

The address of the principal office of the Corporation is 4261 SW 150TH AVE MIAMI, FL 3385

ARTICLES 4. –INCORPORATORS

The name and the address of the incorporator of this Corporation: Is:

PEDRO DIAZ BALLESTER 4261 SW 150TH AVE MIAMI, FLORIDA 33185

ARTICLES 5. - PRESIDENT.

The initial president of the corporation shall be **PEDRO DIAZ BALLESTER** Whose address shall be the same as the principal office of the Corporation.

ARTICLES 6. - CORPORATION CAPITALIZACION.

- 6.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having value of ONE DOLLAR (\$1.00)
- 6.2-No holder or shares of stock of any class have preemptive right to subscribe to our purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may deem advisable in connection with such issuance.
- 6.3. The board of directors of the corporation may corporation authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, for such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any, as we may be set forth in the bylaws of the Corporation. 6.4-The board of directors of the corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the peferences, conversions or tother right, voting powers, restrictions of redemption of stock.

ARTICLE 7. – POWERS OF THE CORPORATION.

The corporation shall have the same power as an individual to do all things necessary of convenients to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law of these Articles of Incorporations.

ARTICLE 8. - TERM OF EXISTENCE.

This corporation shall have perpetual existence

ARTICLE 9. - TITLE.

The corporation, to the extended permitted by law, shall be entitled to treat the person in hose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, a and shall not be bound to recognize any equitable or other claim to, or interest in or right on the part of any other person, wheter or not the Corporation shall have notice thereof.

ARTICLE 10. - REGISTERED OFFICE AND REGISTERED AGENT.

The name and the address of the registered agent of this Corporation is: PEDRO DIAZ BALLESTER
4261 SW 150TH AVE
MIAMI, FLORIDA 33185

ARTICLE 11. - BY LAWS.

The Board of directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the bylaws of the Corporation, but the affirmative vote of the number of directors equal to a majority of the number would constitute-a full Board of directors at the time of such action shall be necessary to take any for the making, alteration, amendment or repeal of the bylaws.

ARTICLE 12. - EFFECTIVE DATE.

These articles of Incorporation shall be effective immediate upon approval of the secretary of State, State of Florida.

ARTICLES 13. - AMENDMENT.

The corporation reserve the right to amend, alter, change or repeal any provision contained in these articles of Incorporation, or in any amendment hereto, inamy manner now or hereafter prescribed or permitted by the provisions of any applicable statutes of State of Florida, and all the rights conferred upon shareholders in these Articles in incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand seal, acknowledge and filed the foregoing Articles of Incorporation under the laws of State of Florida, this 09-04-01

PEDRO BIAZ BALLESTER (INCORPORATORS)

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION.

The undersigned **PEDRO DIAZ BALLESTER** having been designated as Registered Agent in the above foregoing Articles of Incorporation is familiar with accept the obligations of the position of Registered Agent under section 607-0505, Florida statutes.

PEDRO DIAZ BALLESTER