

PO4000101261

(Requestor's Name)

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PICK-UP

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MAIL

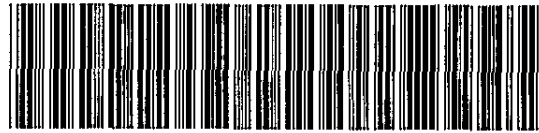
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
04 JUL -7 PM 1:17

RECEIVED
04 JUL -7 AM 11:14
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

- 1. DIFESA, INC. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

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

Examiner's Initials

**ARTICLES OF INCORPORATION OF
DIFESA, INC.**

The undersigned Incorporator, for the purpose of forming a corporation under the law of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

DIFESA, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

8181 NW 36th Street Suite 17A. Miami, Florida 33166

ARTICLE III - PURPOSE

This corporation will engage in any business or activity permitted under the laws of the State of Florida and the United States of America

ARTICLE IV - SHARES

The capital stock of this corporation shall be two hundred (200) shares of the par value of one dollar (\$1) per share.

ARTICLE V - INITIAL OFFICERS

The initial Officers or Directors of this corporation shall be:

President: Evelio Feijoo Mendez

Calle 96 #17D - 14. Sector El Tránsito. Maracaibo, Estado Zulia, Venezuela.

Vice - President: Carmen Cira Feijoo Urdaneta

9935 NW 46th Street. #101. Doral, Florida 33178

Executive Vice-President: Maribel Feijoo Urdaneta

Calle 96 #17D - 14. Sector El Tránsito. Maracaibo, Estado Zulia, Venezuela.

Commercial Director: Piero Adragna

9935 NW 46th Street #101. Doral, Florida 33178

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ARTICLE VI - REGISTERED AGENT

The name and address of the registered agent is:

Carmen Cira Feijoo Urdaneta.
9935 NW 46th Street #101. Doral, Florida 33178


ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:


Carmen Cira Feijoo Urdaneta.
9935 NW 46th Street #101. Doral, Florida 33178

CERTIFICATE OF DESIGNATION AS REGISTERED AGENT/REGISTERED OFFICE

Having been named as registered Agent and to accept service of Process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity.



Signature/Registered Agent 7/6/2004
Date



Signature/Incorporator 7/6/2004
Date

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