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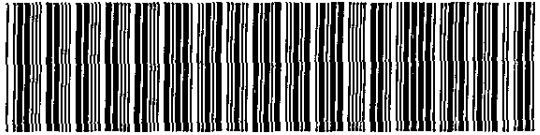
(Business Entity Name)

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2004 SEP 22 P 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**LAZARUS CORPORATE FILING SERVICE**

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**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

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

1. DI PINTO, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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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  
DiPinto, Inc.

FILED  
2004 SEP 22 P 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I. Name

The name of this corporation is DiPinto, Inc.

Article II. Address

The mailing address of the Corporation is:

DiPinto, Inc.  
8232 NW 56 Street  
Miami, FL 33166

Article III. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Arturo I Pinto  
8232 NW 56 Street  
Miami, FL 33166

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of the directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The names of each member of the Corporation's Board of Directors are:

Arturo I. Pinto, President	50%
Diego C. Pinto, Vice-President	50%

Article VI. Incorporator

The name and address of the Incorporator is:

Arturo I. Pinto  
8232 NW 56 Street  
Miami, FL 33166

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of September 20, 2004.

The undersigned Incorporator executed these Articles of Incorporation on the date first set forth below.

DiPinto, Inc.

By:

A handwritten signature in black ink, appearing to read 'Arturo I. Pinto', with a stylized flourish at the end.

Name: Arturo I. Pinto

Title: President

Date: September 20, 2004

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:

DiPinto, Inc.

REGISTERED AGENT:

Arturo I. Pinto  
8232 NW 56 Street  
Miami, FL 33166


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I agree to act as registered agent to accept service of process for the above stated corporation. I hereby agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

DiPinto, Inc.

By:



Name: Arturo I. Pinto

Title: President

Date: September 20, 2004