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CORPORATION SV

NO. 988772p. 1091

POH000171201

Florida Department of State
Division of Corporations
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From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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DEPARTMENT OF STATE
ALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
DITO GLOBAL GROUP, INC.**

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORRECTION

for

DITO GLOBAL GROUP, INC.

Name of Corporation as currently filed with the Florida Dept. of State

P04000171201

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct Articles of Incorporation

(Document Type)

filed with the Department of State on 12/22/2004

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article IV is incorrect. It reads:

1500 shares at \$0.00 par value per share

Correct the inaccuracy, incorrect statement, or defect:

1,000,000 shares at \$0.01 par value per share

(Signature of Director, President or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other fiduciary appointed in bankruptcy, by that fiduciary.)

Robert E. Diaz
(Typed or printed name of person signing)

Director
(Title of person signing)

Filing Fee: \$35.00

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**Electronic Articles of Incorporation
For**

P04000171201
FILED
December 22, 2004
Sec. Of State
tburch

DITO GLOBAL GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
DITO GLOBAL GROUP, INC.

Article II

The principal place of business address:
2455 E. SUNRISE BOULEVARD
SUITE 908
FORT LAUDERDALE, FL. US 33304

The mailing address of the corporation is:
2455 E. SUNRISE BOULEVARD
SUITE 908
FORT LAUDERDALE, FL. US 33304

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1500 SHARES AT \$0.00 PAR VALUE PER SHARE

Article V

The name and Florida street address of the registered agent is:
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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JAN. 11. 2005 10:52AM CORPORATION SVC CO

NO. 938 P. 4
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I certify that I am familiar with and accept the responsibilities of registered agent.

P04000171201
FILED
December 22, 2004
Sec. Of State
tburch

Registered Agent Signature: DEBORAH D. SKIPPER

Article VI

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

Incorporator Signature: DEBORAH D. SKIPPER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
ROBERT E DIAZ
2455 E. SUNRISE BLVD, STE 908
FT. LAUDERDALE, FL. 33304 US

Title: D
MANISORN M SABATTUE
2455 E. SUNRISE BLVD, STE 908
FT. LAUDERDALE, FL. 33304 US

Title: D
BERNARD W BLACKBURN
2455 E. SUNRISE BLVD, STE 908
FT. LAUDERDALE, FL. 33304 US

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