000003674 Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone

: (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

DIARTE ENTERPRISE INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF DIARTE ENTERPRISE INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: DIARTE ENTERPRISE, INC.

The principal place of business of this corporation shall be: 7295 W FLAGLER ST.
MIAMI, FL 33144

ARTICLE II NATURE OF DUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors(s) is (are) elected, is(arc):

JEONNY BEJAR - PRESIDENT 7295 W. FLAGLER ST., MIAMI, FL 33144

JUAN JOSE BEJAR - VICEPRESIDENT 7295 W. FLAGLER ST., MIAMI, FL 33144

MARIA DEL PILÁR GARCIA - GENERAL MANAGER 7295 W. FLAGLER ST., MIAMI, FL 33144

Prepared by: LEGAL SERVICE 2000 7295 W. FLAGLER ST. MIAMI, FL 33144

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JHONNY BEJAR, PRESIDENT 7295 W. Flagler ST. Miami, Fl_33144

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this 10th day of April ,2000.

Signature(s) of Acorporator (s)

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:
DIARTE ENTERPRISE INC.

2. The name and address of the registered agent and office is:
JHONNY BEJAR, PRESIDENT
7295 W. Flagler St.,

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33144

(CITY/STATE/ZIP)

SIGNATURE:

SIGNATURE:

DATE 04-10-2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE.

DATE

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