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Manuel Diner, P. A.

141 NORTHEAST 3RD AVENUE SUITE 601

Miami, Glorida 33132 ELEPHONE (305) 358-7880 FAX (305) 358-7191

May 15, 2000

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

> DUPORT CORP. Re:

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation of the above referenced corporation, together with our check in the sum of \$78.75 representing the filing fee and certified copy fee on same.

Should you have any questions, please feel free to call this office.

Very truly yours,

MANUEL DINER, P.A.

Manuel Diner, Esq.

MD/da Enclosure

holomaster corp./art.

FILED 2000 MAY 18 PM 3: 10

ARTICLES OF INCORPORATION OF DUPORT CORP.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u>ARTICLE I.</u> NAME AND ADDRESS OF CORPORATION

The name of this corporation is: DUPORT CORP.
The Corporation's principal office and mailing address is:
141 NE 3RD Avenue, Suite 601
Miami, Florida 33132

<u>ARTICLE II.</u> NATURE OF CORPORATION BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 7,500 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

<u>ARTICLE IV.</u> PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

<u>ARTICLE V.</u> <u>INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE</u>

The initial Registered Agent and Registered Office of the corporation in the State of Florida shall be:

INITIAL REGISTERED AGENT:

Manuel Diner

INITIAL REGISTERED OFFICE:

141 N.E. 3rd Avenue, Suite 601

Miami, Florida 33132

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such

status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Manuel Diner, REGISTERED AGENT

State of Florida

<u>ARTICLE VI.</u> INITIAL BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall consist of one Director, who shall

Manuel Diner, 141 NE 3rd Avenue, Suite 601, Miami, Florida 33132.

<u>ARTICLE VII</u> <u>INITIAL INCORPORATOR</u>

The name and address of the initial Incorporator executing these Articles of Incorporation

Manuel Diner

141 Ne 3rd Avenue, Suite 601, Miami, Florida 33132

| Manuel Diner, INCORPORATOR | ASSET OF STATE OF FLORIDA |
| SS:
| COUNTY OF DADE |
| The foregoing instrument was acknowledged before me this bay of as identification and who did [] did not [4] take an oath.

My Commission Expires:

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