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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

EFFECTIVE DATE

6-7-00

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

DYO Corp.

Certificate of Status	0
Certified Copy	0
Page Count	04 (5)
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 13, 2000

CORPORATE CREATIONS INT

SUBJECT: DYO CORP.  
REF: W00000014876

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H00000030613  
Letter Number: 200A00033547

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
DYO Corp.

EFFECTIVE DATE

6-7-00

### Article II. Address

The Corporation's mailing address is:  
DYO Corp.  
2530 Channin Drive  
Wilmington DE 19810

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### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Enterprises Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

### Article IV. Board of Directors

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

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

Worldwide Incorporators Ltd.  
2530 Channin Drive  
Wilmington DE 19810  
302-529-5940

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

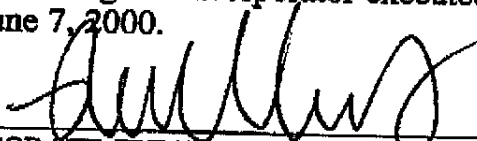
941 Fourth Street #200

Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 7, 2000.

The undersigned incorporator executed these Articles of Incorporation on June 7, 2000.



\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
Luis A. Uriarte President

Worldwide Incorporators Ltd.  
2530 Channin Drive  
Wilmington DE 19810  
302-529-5940

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**


**CORPORATION:**

**DYO Corp.**

**REGISTERED AGENT/OFFICE:**

**Corporate Creations Enterprises Inc.  
941 Fourth Street #200  
Miami Beach FL 33139**

**I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I 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.**

  
\_\_\_\_\_  
**CORPORATE CREATIONS ENTERPRISES INC.  
Luis A. Uriarte, President**

**Date: June 12, 2000**

**Worldwide Incorporators Ltd.  
2530 Channin Drive  
Wilmington DE 19810  
302-529-5940**

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