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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P

DISPRAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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6/27/00 10:05 AM



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ARTICLES OF INCORPORATION

<u>of</u>

DISPRAL, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

The name of the corporation of Dispral, Inc.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000) shares of capital stock, \$1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until the successors are elected and qualified are:

PRESIDENT:

ROMIRO LARREA

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ARTICLE VII

The Shares of Capital Stock of this Corporation shall be issued to the following person(s):

NAME	ADDRESS	SHARES
Romiro Larrea	3020 Bogota Avenue	1,000
Kommo zwer-	Cooper City, Florida	33026

ARTICLE VIII

The name and address of the incorporator and the address of the principal office

is:

Romiro Larrea 3020 Bogota Avenue Cooper City, Florida 33026

ARTICLE IX

The name and address of the initial registered agent is

Kieran P. Fallon, Esq. 436 S.W. 8th Street Miami, Florida 33130

DATED: 6/23/00

Romiro Larreal Incorporator

Kieran P. Fallon Initial Registered Agent

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 23th day of June, 2000, by Leonard Larrea, as the Incorporator, who is personally known to me and who did take an oath.

NOTARY PUBLIC
State of Florida at Large
My Commission Expires:

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CERTIFICATE OF DESIGNATION - 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 is:

Dispral, Inc.

2. The name and address of the registered office is:

Romiro Larrea 3020 Bogota Avenue Cooper City, Florida 33026

DATED: June 23, 2000

SIGNATURE: _\ONU_\(\delta\) \\ TITLE: _\PRESIDENT

DATE: 6/23/00

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 STANTIES.

SIGNATURE:

TITLE:

DATE:

RECISTERED AGENT

6/23/00

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