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LAZARUS CORPORATE FILING SERVICE
(Requestor's Name)

3320 S.W. 87 AVENUE
(Address)

MIAMI, FLORIDA (305)552-5973
(City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

000003372718--3
-08/25/00--01021--026
*****78.75 *****78.75

1. D.I.A. HOLDING, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

FILED
00 AUG 25 PM 2:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- [ ] Walk in
- [x] Pick up time 2.00
- [x] Certified Copy
- [ ] Mail out
- [ ] Will wait
- [ ] Photocopy
- [ ] Certificate of Status

NEW FILINGS	
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

RECEIVED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

CR2E031(9/92)

Article of Corporation
of

D.I.A. Holding, 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 Corporation:

Article I: Name

The name of the corporation shall be:
D.I.A. Holding, INc.

The principle place of business of this corporation shall be:
1316 West 60 Terrace
Hialeah, Florida 33012

Article II: Nature of Business

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 par value that this corporation is authorized to have outstanding at any one time is:
100 Shares at $5.00 Par Value

Article IV: Term of Existence

This corporation is to exist perpetually.

Article V: Officers / Directors

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

Celia Cabrera
President / Secretary
1316 West 60th Terrace
Hialeah, Florida 33012

Arleen M. Sosa
Vice-President
1316 West 60th Terrace
Hialeah, Florida 33012

Ivette M. Pereda
Treasurer
1316 West 60th Terrace
Hialeah, Florida 33012

Article VI: Incorporator(s)

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

Celia Cabrera
President / Secretary
1316 West 60th Terrace
Hialeah, Florida 33012

Arleen M. Sosa
Vice-President
1316 West 60th Terrace
Hialeah, Florida 33012

Ivette M. Pereda
Treasurer
1316 West 60th Terrace
Hialeah, Florida 33012

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 11th day of August, 2000

Signature of Incorporator

STATE OF Florida
COUNTY OF Dade

The foregoing instrument was acknowledged and sworn to before me this 11th day of August, 2000
Celia Cabrera of D.I.A. Holding, Inc.
Name of Incorporator(s) Name of Corporation

Notary Public

(SEAL)

IVETTE M. PEREIRA
COMMISSION # CC 576227
EXPIRES AUG 12, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.
STATE OF FLORIDA

Certificate Designating Registered Agent / Registered Office

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the law 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: D.I.A. Holding, Inc.

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

1316 West 60th Terrace
(P.O. Box Not Acceptable)

Hialeah, Florida 33012
(City / State / Zip Code)

Signature: ____________
(Corporate Officer)

Title: President / Secretary

Date: ____________

00 AUG 25 PM 12: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 on my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Signature: ____________
(Registered Agent)

Date: ____________