

Division of Corporations

Page 1 of 2

P000000112685

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000064121 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EXPERT TAX AND ACCOUNTING
Account Number : I20000000014
Phone : (954) 781-0077
Fax Number : (954) 781-9853

RECEIVED
00 DEC -8 AM 11:39
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

DIAGONAL TECHNOLOGY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	7
Estimated Charge	\$78.75

00 DEC -8 PM 12:41

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. McKnight DEC 08 2000

Audit (((H00000064121 7)))

ARTICLES OF INCORPORATION OF

DIAGONAL TECHNOLOGY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is: **DIAGONAL TECHNOLOGY, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is: 10651 S.W. 14 COURT, FORT LAUDERDALE, FLORIDA, 33324.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (1.00) per share.

Audit (((H00000064121 7)))

00 DEC - 8 PM 12:41

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Audit (((H00000064121 7)))

ARTICLE IV:
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is HUGO OLOTEGUI, 10651 S.W. 14 COURT, FORT LAUDERDALE, FLORIDA, 33324.

Audit (((H00000064121 7)))

Audit # (((H00000064121 7)))

**ARTICLE V:
PURPOSE**

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

**ARTICLE VI:
INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Expert Accounting And Income Tax Service, Inc., 890 N Federal Hwy, Pompano Beach, FL 33062.

**ARTICLE VII:
OFFICERS**

The name and address of the Officers of the corporation are:

President-	HUGO OLOTEGUI
Vice President-	CARLOS MENCHELLI
Secretary / Treasurer-	GERARDO OLOTEGUI

**ARTICLE VIII:
DURATION**

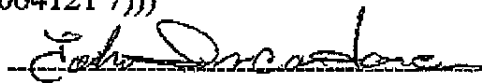
This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Secretary of State.

The undersigned has executed these Articles of Incorporation this 4th.day of December 2000.

Audit # (((H00000064121 7)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -8 PM 12:41

Audit # (((H00000064121 7)))


Expert Accounting And Income Tax Service, Inc.
John Incardona - President
Incorporator

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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:

DIAGONAL TECHNOLOGY, INC.

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

**HUGO OLORTEGUI
10651 S.W. 14 COURT
FORT LAUDERDALE, FLORIDA 33324**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



HUGO OLORTEGUI
Date - DECEMBER 4, 2000
STATE OF FLORIDA
COUNTY OF BROWARD


I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared HUGO OLORTEGUI, who is personally known to me

Audit # (((H00000064121 7)))

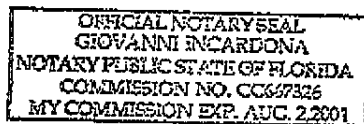
Audit # (((H00000064121 7)))

and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 4TH
day of November, 2000.



Notary Public, State of Florida



Audit # (((H00000064121 7)))