

PO0000117713

DIVISION OF CORPORATIONS

NAME DIMAS MIR  
ADDRESS 1800 S.W. 27th Ave. Suite #501  
CITY Miami STATE Florida ZIP CODE 33145  
AREA CODE & PHONE NUMBER (305) 642-4236  
NAME OF CORPORATION DYNACELL CORPORATION

FOR OFFICE USE ONLY

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-12/20/00--01043--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

<input checked="" type="checkbox"/>	DOMESTIC	<input type="checkbox"/>	AMENDMENT	<input type="checkbox"/>	SEARCH
<input type="checkbox"/>	FOREIGN	<input type="checkbox"/>	DISSOLUTION	<input type="checkbox"/>	MERGER
<input checked="" type="checkbox"/>	PROFIT	<input type="checkbox"/>	REINSTATEMENT	<input type="checkbox"/>	MARK
<input type="checkbox"/>	NON-PROFIT	<input type="checkbox"/>	ANNUAL REPORT	<input type="checkbox"/>	RESERVATION
<input type="checkbox"/>	LIMITED PARTNERSHIP	<input checked="" type="checkbox"/>	CERTIFICATE UNDER SEAL	<input checked="" type="checkbox"/>	CERTIFIED COPY

FILED  
00 DEC 20 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/20

PICKED UP

ARTICLES OF INCORPORATION  
OF  
DYNACELL CORPORATION

00 DEC 20 PM 2:13  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, DOES HEREBY ADOPT AND DECLARE THE FOLLOWING.

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS: DYNACELL CORPORATION

ARTICLE II - DURATION.

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III - PURPOSE

THE CORPORATION MAY ENGAGE IN ANY BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 1,000,000 SHARES OF NO PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED COMMON SHARES.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT.

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS: DIMAS MIR 7106 N.W. 50th St. Miami, Fl. 33166

THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS:

7106 N.W. 50th St. Miami, Florida 33166

ARTICLE VI - INITIAL BOARD OF DIRECTORS.

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME, IN ACCORDANCE WITH THE BY-LAWS, BUT SHALL NEVER BE LESS THEN ONE (1). THE NAME AND ADDRESS OF THE INITIAL DIRECTOR(S) OF THIS CORPORATION IS.

DIMAS MIR                      PRESSIDENT-SEC-TREAS.                      DIRECTOR

7106 N.W. 50th St. Miami, Fl. 33166

ARTICLE VII - BY-LAWS.

THE BY-LAWS OF THIS CORPORATION MAY BE ADOPTED, ALTERED, AMENDED, OR REPEALED BY EITHER THE STOCKHOLDERS OR THE BOARD OF DIRECTORS.

ARTICLE VIII - AMENDMENTS.

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY OF THE PROVISIONS CONTAINED IN THESE ARTICLES OR INCORPORATION, IN ACCORDANCE WITH THE PROVISIONS OF THE FLORIDA GENERAL CORPORATIONS ACT.

ARTICLE IX - INCORPORATOR ( S )

IN WITNESS WHEREOF, THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 12 DAY OF September OF THE YEAR 2000

THE NAME AND ADDRESSES OF THE PERSON ( S ) SIGNING THESE ARTICLES IS ( ARE )

SIGNATURE:  NAME: DIMAS MIR  
ADDRESS: 7106 N.W. 50th St. Miami, Fl. 33166

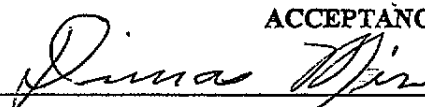
SIGNATURE: \_\_\_\_\_ NAME: \_\_\_\_\_  
ADDRESS: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ NAME: \_\_\_\_\_  
ADDRESS: \_\_\_\_\_

ACCEPTANCE BY REGISTERED AGENT.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION: AT THE PLACE DESIGNATED IN ARTICLE "V" OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN SUCH CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

ACCEPTANCE

SIGNATURE: 

NAME OF RESIDENT AGENT. DIMAS MIR

ADDRESS: 7106 N.W. 50th St/ Miami, Fl. 33166

THIS 12th DAY OF September OF THE YEAR 2000