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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

# DIMA MANAGEMENT COMPANY

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### ARTICLE OF INCORPORATION

OF

### DIMA MANAGEMENT COMPANY.

THE UNDESIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S).

#### ARTICLE I NAME

THE NAME OF THE CORPORATION WILL BE: DIMA MANAGEMENT COMPANY.
THE PRINCIPLE PLACE OF BUSINESS OF THIS CORPORATION WILL BE: THE STATE OF FLORIDA AND ALL THE UNITED STATES: 11860 S.W. 18 TERRACE # 100
MIAMI, FL 33175

# ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENAGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATES, COUNTRY, TERRITORY, OR NATION.

### ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND IT'S VALUE THAT THIS CORPORATION IS AUTORIZED TO HAVE OUTSTANDING AT ANYONE TIME IS: ONE HUNDRED AND FIXTY SHARES OF COMMON STOCK WITH PER VALUE OF THE (\$10.00) DOLLARS PER SHARE, ALL OF THE STACK WILL BE PAYABLE IN CASH, REAL OR PERSONAL PROPERTY, OR LABORS, OR SERVICES IN LIEU OF CASH, VALUATION OF ANY OF THE ABOVE TO BE FIXED BY THE BOARD OF DIRECTORS OF THIS CORPORATION.

## ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

## ARTICLE V OFFICERS DIRECTORS

THE NAME(S) AND STREET ADDRESS(E) OF THE INITIAL OFFICER(S) AND DIRECTOR(S), IF ANY, WHO WILL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE UNTIL THEIR SUCCESSOR(S) IS/ARE ELECTED, IS/ARE:

DILCIA A. MARINEZ 11860 S.W. 18 TERRACE # 100 MIAMI, FL 33175 PRESIDENT-TREASURER

#### ARTICLE VI INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(E/S) OF THE INCORPORATOR(S) TO THIS ARTICLES OF INCOR PORATION IS/ARE:

DILCIA A. MARINEZ 11860 S.W. 18 TERRACE # 100 MIAMI, FL 33175 PRESIDENT-TREASURER

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) FIAS/HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 19 JANUARY, 2001.

DECIA A. MARINEZ

PRESIDENT-TREASURER

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/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:	
DIMA MANAGEMENT COMPANY.	
2. The mane and address of the registered agent and office	ip.
DILCIA A. MARINEZ., 11860 S.W. 18 TERRACE #1	
MIAMI, FL 33175	
(CITY/STATE/ZIP)	TH 3
I Dileia A. Marinez, accept the duitles as registered ager	
SIGNA	ATURE MANAGEMENT
- TITLE	E PRESIDENT TREASURER
DATE	JANUARY 19, 2001
IAVING BEEN NAMED TO ACCEPT SERVICE OF PRODUCT THE PLACE DESIGNATED IN THIS CERTIFICATE, IND I FURTHER AGREE TO COMPLY WITH THE PROVINGE AND COMPLETE PERFOR MANCE OF MY DULIONS OF SECTION 607.325, FLORIDA STATUTES.  SIGNA	VIONS OF ALL STATUTES RELATIVE TO THE UTIES, AND I ACCEPT THE DUTIES AND OBLIGA-
DATE_	JANUARX 19, 2001