

ALLAN L. CASEY
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March 15, 2001

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines St.
P. O. Box 6327
Tallahassee, FL 32301

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-03/26/01--01014--010
****122.50 *****78.75

RE: DIARTA, INC.

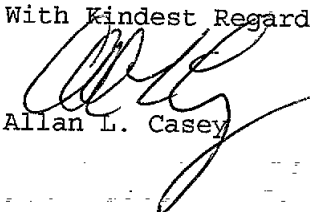
Gentlemen:

Enclosed herewith in connection with the above referenced matter, please find Articles of Incorporation and Designation of Registered Agent, to be filed with your office, together with my check payable to your order in the amount of \$122.50 to be allocated as follows:

Filing Fee	\$35.00
Certificate Designating Resident Agent	35.00
Certified Copy of Articles of Incorporation	<u>52.50</u>
	\$ 122.50

Please forward certified copy to this office, via the enclosed envelope. Thanking you in advance for your assistance, I am,

With Kindest Regards,


Allan L. Casey

AC/mac
Enc.

FILED
01 MAR 23 PM 2:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

D. WHITE MAR 28 2001 5✓

FILED

ARTICLES OF INCORPORATION

01 MAR 23 PM 2:01

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DIAETA, INC.

STATE OF FLORIDA

COUNTY OF POLK

KNOW ALL MEN BY THESE PRESENTS: that the undersigned natural person who is competent to contract, for the purpose of forming a Corporation under the laws of Florida, does hereby certify as follows:

ARTICLE I. NAME

The name of this Corporation is: DIAETA, INC., whose street address is: 500 FIRETOWER ROAD, HAINES CITY, Polk County, Florida 33844.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The total authorized capital stock of this Corporation shall be five hundred (500) shares of common stock at \$1.00 par value, all of said common stock being fully paid and non-assessable.

ARTICLE IV. PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

ARTICLE V. TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VI. ADDRESS

The principal office of this Corporation shall be at 500 FIRETOWER ROAD, HAINES CITY, FL 33844, but the Corporation shall have the power to establish branch offices and other places of business at such other places within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

ARTICLE VII. DIRECTOR

This Corporation shall have two (1) Director initially. The number of Directors may be increased or diminished from time to time, according to By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII. ORIGINAL DIRECTOR

The name and address of the initial member(s) of the Board of Director is:

MARISTELA FERRARI
POST OFFICE BOX 218
HAINES CITY, FLORIDA 33845-0218

ARTICLE IX. SUBSCRIBERS

The name and address of the Subscriber to the Certificate of Incorporation of this Corporation, is: MARISTELA FERRARI, POST OFFICE BOX 218, HAINES CITY, FL 33845-0218.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and file the foregoing certificate of incorporation in the office of the Secretary of State.

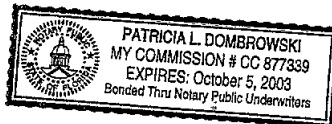
Maristela Ferrari
MARISTELA FERRARI

STATE OF FLORIDA

COUNTY OF POLK

The foregoing instrument was acknowledged before me this 19th day of MARCH, 2001, by MARISTELA FERRARI, who is personally known to me ~~or who is produced~~ as identification.

Patricia L. Dombrowski
Notary Public
State of Florida at Large



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

DIAETA, INC.

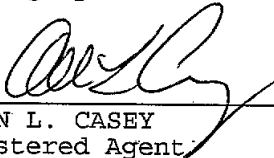
Pursuant To Chapter 48.901, Florida Statutes, the following is
submitted, in compliance with said Act:

FIRST that DIAETA, INC., desiring to organize under the laws
of the State of FLORIDA, with its principle office, as indicated in
the Articles of Incorporation, in the City of Haines City, State
of Florida, has named ALLAN L. CASEY, ATTORNEY AT LAW, LOCATED AT
395 AVENUE C, N.W., WINTER HAVEN, STATE OF FLORIDA 33881, as its
Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above
stated Corporation, at the place designated in this Certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said act relative to keeping open said office.

BY:


ALLAN L. CASEY
Registered Agent

FILED
01 MAR 23 PM 2:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA