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Florida Department of State

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

From:
     Account Name    : TOVAR & COMPANY, P.A.
     Account Number  : I20010000086
     Phone           : (954)364-6266
     Fax Number      : (954)364-6267
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FLORIDA PROFIT CORPORATION OR P.A.

DICON INTERNATIONAL, INC.

Certificate of Status	2
Certified Copy	1
Page Count	02
Estimated Charge	$96.25

APR 1 0 2000

ARTICLES OF INCORPORATION OF DICON INTERNATIONAL, INC.

ARTICLE I: NAME

The name of the Corporation shall be: Dicon International, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

4346 Beachwood Circle, Weston, Florida 33331

ARTICLE III: PURPOSE

The Corporation shall provide consulting and research services to the Information Technologies (IT) and Trading Industries, advising its customers to successfully market, promote and sell their products in the targeted marketplaces and all related purposes, in all related areas, as well as to conduct any and all lawful business in the United States and abroad.

ARTICLE IV: SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

FIFTY THOUSAND (50,000) shares of US$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the initial Registered Agent is:

José G. Tovar
Tovar & Company, P.A.
9900 Stirling Road, Suite 218
Hollywood, Florida 33024

ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have two (2) Directors and two (2) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The name and address of the initial Directors are:

Valdemar M. Duarte, 4346 Beachwood Circle, Weston, FL 33331
Hermes Sifontes, 4405 Magnolia Ridges Drive, Weston, FL 33331

The names of the initial Officers are:

Valdemar M. Duarte, President, Treasurer and Secretary, 4346 Beachwood Circle, Weston, FL 33331

Hermes Sifontes, Vice-President, 4405 Magnolia Ridges Drive, Weston, FL 33331

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

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TALLAHASSEE, FLORIDA

José G. Tovar
Tovar & Company, P.A.
9900 Stirling Road, Suite 218
Hollywood, Florida 33024

Signature of Incorporator **Date:** April 5, 2001

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.

Signature of Registered Agent **Date:** April 5, 2001