P010000 69590

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

800004472028--4 -07/13/01--01010--017 *****87,50 *****87.50

SUBJECT: <u>DIBE ENTERPRISES</u>, INC.

(Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$87.50.

FROM:

ACCOUNTING PROFESSIONALS GROUP, INC.

6220 S. ORANGE BLOSSOM TRAIL, SUITE 142

ORLANDO, FLORIDA 32809

(407) 856-1906

OI JUL 12 AM 10: 04
SECRETARY OF STATE

Note: Additional copy of Articles is needed only when certified copy is requested.

601A 41616

JUL 1 6 2001

ARTICLES OF INCORPORATION

OF

DIBE ENTERPRISES, INC.

ARTICLE I - NAME

The name of this Corporation is DIBE ENTERPRISES, INC. initial address: 11501 Chestfield Ct., Orlando, Florida 32837.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on July 9, 2001.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 200 shares of Five (\$5.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is Jose D. Dilone, 11501 Chestfield Ct., Orlando, Florida 32837.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have Two (2) Directors, initially. The number of Director/s may be increased or diminished from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

NAME	ADDRESS	·
Jose D. Dilone	11501 Chestfield Ct. Orlando, Florida 32837	· - ·
Andres N. Bello	47 Crescent Ave Cliffside Park, N.J. 07010	<u> </u>

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or \equiv repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is Jose D. Dilone, 11501 Chestfield Ct., Orlando, Florida 32837.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9th day of July, 2001.

José D. Dilone, President

ACCEPTANCE BY REGISTERED AGENT

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

DATED THIS 9th DAY OF July, 2001.

Bv

Jose D. Dilone, Registered Agent

STATE OF FLORIDA

ORANGE COUNTY

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Jose D. Dilone, known to me and known by me to be the person who, as Incorporator of DIBE ENTERPRISES, INC., and he acknowledged before me that he executed those Articles of Incorporation.

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Jose D. Dilone, known to me and known by me to be the person who, as Registered Agent of DIBE ENTERPRISES, INC., and accepts the obligations and duties of the position of Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 9th, day of July, 2001.

of Florida Notary Public, State

My Commission Expires:

