P.01

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)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

DEMA INC.

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8/9/01 6:31 PN

AUG-09-2001 17:27



ARTICLES OF INCORPORATION

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DEMA INC.

I, THE UNDERSIGNED, DEMA INC. hereby associate ourselves for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida.

ARTICLE I

The name of this corporation shall be:

DEMA INC.

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. To engage in any legal business.
 b. In the purchase or acquisition of business rights of franchises, or for additional working capital, or for any limit as to amount, to incur debt, and to raise, borrow, and secure the payment of money in any lawful manner, including debentures, obligations, negotiable and transferable mortgage, pledge, deed or trust otherwise.
- c. Generally to perform and make contracts of any kind and description and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers which a copartnership or natural person could do and exercise, and which now are, or hereafter may be authorized by law and generally to do and perform any and all things necessary or incident to the performing and carrying out of the power hereinabove specifically delegated of implied.

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ARTICLE III

CAPITAL STOCK

The authorized capital stock of this corporation shall be divided into 100 shares of common stock of ONE DOLLARS PAR value.

All said stocks shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose, or paid for, with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose. None of the stockholders herein, or anyone who may become stockholders of this corporation, shall have or shall ever have pre-emptive rights in and to any authorized or un-issued stocks of this corporation until such time as an Amendment to the By-Laws may be passed. This provision is made pursuant to Florida Statute 608.42.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be a minimum of ONE HONDRED AND

ARTICLE Y

CORPORATE EXISTING

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be: 5866 SW 42 STREET, MIAMI, FLORIDA 33155 and with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VII

The Resident Agent designated to accept service of process for the corporation shall be DELSA BERNARDO 5866 SW 42 STREET , MIAMI , PLORIDA, 33155

ARTICLE VIII

The number of Directors of this corporation shall be not less than ONE (1) npr more than FIVE (5).

ARTICLE IX

DIRECTORS

The names and addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

NAME DELSA BERNARDO

ADDRESS 5866 SW 42 STREET MIAMI, FL 33155

ARTICLE IX

DIRECTORS

The names and addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

NAME

DELSA BERNARDO

ADDRESS

5866 SW 42 STREET MIAMI, PL 33155

MAYTE DE LA MATA

5866 SW 42 STREET MIAMI, FL 33155

ARTICLE X

The name and address of the Officers of this corporation who shall hold office for the first year or until their successors are chosen shall be:

ADDRESS

DELSA BERNARDO

President

5866 SW 42 STREET

MIAMI, FL 33155

MAYTE DE LA MATA

VICE-PRESIDENT

5866 SW 42 STREET MIAMI, FL 33155

ARTICLE XI

The names and post office addresses of the subscribers and the number of shares each agree to take are:

Name	ADDRESS	
DELSA BERNARDO	-	number of shares
-	5066 SW 42 STREET WIAMI, FL, 33155	50
MAYTE DE LA MATA	5866 SW 42 STREET MIAMI, FL 33155	50

ARTICLE XII

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that OFMA INC. to oganize or qualify under the law of the State of Florida, with its principal place of business at City of Miami, state of Florida, has named DELSA BERNARDO 5856 SW 42 STREET MIAMI, FLORIDA 33155 as its agent to accept services of process within Florida.

DELSA BERNADO CORP. OFFICER

DATE: AUGOST 8 2001

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DEZSA BERNARDO

DATE: AUGOST 8,2001

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ARTICLE XIII

ACKNOWLEDGMENT

STATE OF FLORIDA DO SS:

I HEREBY CERTIFY that on this 8TH DAY OF AUGOST, 2001 Peronally appeared before me, the undersigned Notary Public in and for the State of Florida, DELSA BERNARDO, parties to the foregoing Certificate of Incorporation, and each acknowledged that he/she subscribes and acknowledges the foregoing Certificate as and for their voluntary act and deed and that the facts herein set forth are true and correct as given under my hand and official seal, the day and year written at Coral Gables, Dade County, Florida.

Notary Public State of Florida at Large My commission expires:

Subscribers;

DELSA BERNARDO PRESIDENT

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