P010000987845

OFFICE USE ONLY (Document #)				
EXPRESS CORPORATE FILING (Requestor's Name)				
1000 PONCE DE LEON BLVD. (Address)	STE: 101	6000045	72876	—— T
CORAL GABLES, FL 33134 30	05-444-4994	-09/06/ *****	0101065 8.75 ****	021 78.75
(City, State, Zip) (Phone	· #}			
		OFFICE USE ONLY		
mannan i myony ni i ngo(a) a Di	O CYTHATENIA NITTAA	DED(C) (:filmous).		
CORPORATION NAME(S) & D	OCUMENT NOM	DEK(S) (II KIIOWI):		
1. DINOUAL (Corporation Name)	INTER	(Document #)	20.	
2. (Corporation Name)		(Document #)		
(Corporation Name)		,		
3. COrporation Name) (Corporation Name) (Corporation Name) Walk in Pick up time		(Document #)		
4. (Corporation Name)		(Document #)		
Walk in Pick up time		Certified Copy	.i	
	- · ·			
Mail out Will wait	Photocopy	Certificate of Status	SEP	
			TARY Asse	
NEW FILINGS	AMENDM	ENTS		Ö
Profit	Amendment		S17-2 VLS	
NorfProfit	Resignation of I	R.A., Officer/Director	3: 36 STATE FLORIDA	
Limited Liability	Change of Regis	tered Agent		
Domestication	Dissolution/With	drawal		
Other	Merger	· 		 -
OTHER FILNGS	REGISTRATIO			<u></u> .
Annual Report	Foreign	AT the World		
Fictitious Name	Limited Partners		-	
Name Reservation	Reinstatement			-
	Trademark		\cap	
	Hademark		17	- []

Examiner's Initials

CR2E031(9/92)

FILED

ARTICLES OF INCORPORATION

01 SEP -6 PM 3: 36

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The under signed incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME:

The Name of the corporation shall be: DINOVAL INTERNATIONAL, INC.

ARTICLE II -PRINCIPAL OFFICE:

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

14941 S.W. 153 Street Miami, Fl. 33185

ARTICLE III - SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (500) Shares, with a value of \$1.00 each.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

Dinorah Valdes 14941 S.W. 153 St.

Miami, Fl. 33185

ARTICLE V - INCORPORATOR (S):

The name(s) and street address(s) of the incorporator (s) to these Articles of Incorporation is (are):

Dinorah Valdes, as President 14941 S.W. 153 St. Miami, F1. 33185

ARTICLE VI - DIRECTOR (S):

The name(s) and street address(s) of the director(s) to these Articles of Incorporation is (are):

Dinorah Valdes, as President, with the 100% of shares.
14941 S.W. 153 St.
Miami, Fl. 33185

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this

4th day of September, 1999 2001.-

Q:	ndi	allo	1
Dinórah	Valdes.	-Presider	it

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

FILED

OI SEP -6 PM 3: 36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is: DINOVAL INTERNATIONAL, INC.
- 2. The name and address of the registered agent and office is: Dinorah Valdes 14941 S.W. 153 St. Miami, F1. 33185

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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dinorah Valdes .- President .-

DATE: September 4th., 2001.-