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January 18, 2001

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-01/22/02--01070--022  
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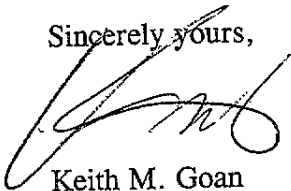
Re: Dienes Enterprises, Inc.

Dear Sir:

Enclosed you will please find the original and one copy of the Articles of Incorporation for the above company, together with a check in the amount of \$87.50. Please provide us with a certified copy of the Articles.

If there are any questions, please do not hesitate to phone my office.

Sincerely yours,



Keith M. Goan

KMG::md  
Enclosure

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION  
OF  
DIENES ENTERPRISES, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 22 PM 12:26

**ARTICLE I**

**NAME**

The name of this Corporation is:

**DIENES ENTERPRISES, INC.**

**ARTICLE II**

**PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE III**

**CAPITAL**

This Corporation is authorized to issue 1,000 shares of Ten Cent (.10) par value common stock.

**ARTICLE IV**

The street address of the principal office, mailing address, and the address of the initial registered office of this Corporation is **15022 ARBOR RESERVE CIRCLE, #104, TAMPA, FLORIDA 33624**. The principal address and the registered office address are the same. The name of the initial registered agent of this Corporation is **WILLIAM N. DIENES**.

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."

  
WILLIAM N. DIENES  
Registered Agent

**ARTICLE V**

**INITIAL DIRECTORS**

The initial Board of Directors shall consist of one(1) director, whose name and address is as follows:

**WILLIAM N. DIENES  
15022 ARBOR RESERVE CIRCLE, #104  
TAMPA, FLORIDA 33624**

who shall hold office until his earlier resignation, removal from office or death.

**ARTICLE VI**

**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is

**WILLIAM N. DIENES, 15022 ARBOR RESERVE CIRCLE, #104, TAMPA, FL 33624.**

IN WITNESS WHEREOF, the undersigned Subscriber/Incorporator has executed these Articles of Incorporation on this 17th day of JANUARY, 2002.

  
WILLIAM N. DIENES

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared **WILLIAM N. DIENES**, who is well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purpose therein mentioned and set forth.



Notary Public - State of Florida at Large

My Commission Expires:

