

PO2000020049

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

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**ARTICLES OF INCORPORATION
of
DISMANIA CORPORATION**

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is DISMANIA CORPORATION.

Principal Office: 4376 W. 11 Lane
Dade County
Hialeah, FL 33012

**ARTICLE II
SHARES**

The total number of shares which the corporation shall have authority to issue is 500 shares with a par value of \$1.00 per share.

**ARTICLE III
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Maria Amparo Moreno
DISMANIA CORPORATION
4376 W. 11 Lane
Dade County
Hialeah, FL 33012

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ARTICLE IV PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE V DIRECTORS

The names and residence addresses of the persons constituting the initial President of this corporation is::

Luis H. Alvarez
4376 W. 11th Lane
Hialeah, FL 33012

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

The directors shall be divided into 3 classes, the number of directors to be allocated to each class to be as nearly equal as possible and with the term of office in one class expiring each year after the initial annual meeting of shareholders.

ARTICLE VI LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

**ARTICLE VII
OTHER PROVISIONS**

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Certification

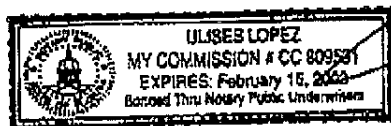
I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

Luis H. Alvarez R.
Luis H. Alvarez, President
4376 W. 11th Lane
Hialeah, Florida, 33012

State of Florida, County of Dade, ss:

Subscribed and sworn to (or affirmed) before me this 20th day of February, 2002.

Ulises Lopez
Notary Public



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That DISMANIA CORPORATION desiring to organize under that Laws of State of Florida with its principal office as indicated in the Articles of Incorporation of the City of Miami, County of Dade, State of Florida, has named: Maria Amparo

Moreno Located at: 4376 W 11th Lane, Hialeah, Florida 33012

State of Florida, County of Dade, at its agent to accept services of process withing this State.

Having been named to accept services of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

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Maria Amparo Moreno
Registered Agent

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