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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832 12 MAR | | PM 2: 4:3

FLORIDA PROFIT CORPORATION OR P.A.

DINAMICA HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

3/11/02

402-54119

ARTICLES OF INCORPORATION

The undersigned 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:

Dinamica Holdings, Inc.

SECRETARY OF SIATE DIVISION OF CORPORATIO

ARTICLE II PRINCIPAL OFFICE

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

16235 Emerald Cove Rd Weston, Florida 33331

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares

ARTICLE IV NAMES OF INITIAL OFFICERS/DIRECTORS

The name/s of the initial officers/directors are:

Claudia Valadares Weyne, President

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Claudia Valadares Weyne 16235 Emerald Cove Rd. Weston, Florida 33331

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ARTICLE VI INCORPORATOR(S)

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

Claudia Valadares Weyne 16235 Emerald Cove Rd Weston, Florida 33331

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28 day of Herch, 2004

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Prepared by: L. B. Carpenter III, CPA 420 S. Dixie Hwy, Suite 2B Coral Gables, FL 33146

Pat McEnany

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUES, 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.

The name of the corporation is: <u>Dinamica Holdings, Inc.</u>	
2. The name and address of the registered agent and office is:	DIVISION 02 MAR
Claudia Valadares Weyne (Name)	= 95 287 - 287
16235 Emerald Cove Rd (P.O. Box of Mail Drop Box Not Acceptable)	of STATEONS PM 2: 43

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 relating to the proper and complete performance of my dutics, and I am familiar with and accept the obligations of my position as registered agent.

(City/State/Zip)

Weston, Florida 33331

(Signature)

Date)