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**FLORIDA PROFIT CORPORATION OR P.A.  
DISMADAN IMPORT-EXPORT CORPORATION**

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 2, 2002

FAS-T

SUBJECT: DISMADAN IMPORT-EXPORT CORPORATION  
REF: W02000009121

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**ARTICLES OF INCORPORATION**  
**OF**  
**DISMADAN IMPORT-EXPORT CORPORATION**

**Article I**  
**Name**

The name of this corporation is Dismadan Import-Export Corporation.

**Article II**  
**Principal Office Address**

The principal office of the Corporation is located at:

2700 W. Atlantic Boulevard, Suite 200-4  
Pompano Beach, FL 33069

**Article III**  
**Capital Stock**

This corporation is authorized to issue 10,000 shares of common stock with no par value.

**Article IV**  
**Pre-Emptive Rights**

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**Article V**  
**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 2700 W. Atlantic Boulevard, Suite 200-4, Pompano Beach, FL 33069 and the name of the initial registered agent of this corporation at that office is Jeovana G. Silva.

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**Article VI**  
**Incorporator**

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

**Jeovana G. Silva**  
**9355 S.W. 8<sup>th</sup> Street, Suite 312**  
**Boca Raton, Florida 33433**

**Article VII**  
**Initial Board of Directors**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

<b>Name</b>	<b>Address</b>
<b>Jeovana G. Silva</b>	<b>9355 S.W. 8<sup>th</sup> Street, Suite 312</b> <b>Boca Raton, Florida 33433</b>

**Article IX**  
**Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this Tuesday, March 5, 2002.

  
\_\_\_\_\_  
Jeovana G. Silva, Executive Director

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of '607.0501, Florida Statutes, the undersigned corporation, organized under 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:

**Dismadan Import-Export Corporation**

2. The name and address of the registered agent and office is:

**Jeovana G. Silva, 9355 S.W. 8<sup>th</sup> Street, Suite 312, Boca Raton, Florida 33433**

The undersigned, Jeovana G. Silva, Registered Agent, hereby accepts the designation of herself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

Jeovana G. Silva  
Jeovana G. Silva, Registered Agent/Executive Dir.

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