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ACCOUNT NO. : 072100000032

REFERENCE : 519465 7233649

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 70.00

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2002 APR -9 PM 3:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : April 9, 2002

ORDER TIME : 1:10 PM

ORDER NO. : 519465-005

CUSTOMER NO: 7233649

CUSTOMER: Ms. Denise Conolly
Adorno & Zeder, P.a.

Suite 200
700 South Federal Hiway
Boca Raton, FL 33432

RECEIVED
02 APR -9 PM 1:50

DOMESTIC FILING

NAME: DIARRA INTERNATIONAL, INC.

000005223490--3

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118
EXAMINER'S INITIALS:

JS
4/9/02

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
DIARRA INTERNATIONAL, INC.**

**ARTICLE I.
NAME**

The name of the corporation is:

DIARRA INTERNATIONAL, INC.

**ARTICLE II.
DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III.
PURPOSE**

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

**ARTICLE IV.
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this Corporation is c/o Beacon Group, Inc., 6001 Broken Sound Boulevard, N.W., Ste. 500, Boca Raton, FL 33487

**ARTICLE V.
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is c/o Beacon Group, Inc., 6001 Broken Sound Boulevard, N.W., Ste., 500, Boca Raton, FL 33487 and the name of the initial registered agent of this Corporation at that address is Robert K. Rollins, Jr.

ARTICLE VI.
BOARD OF DIRECTORS

This Corporation shall have one (1) director initially.

The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial director is:

Mamadou N'Diaye
c/o Beacon Group, Inc.
6001 Broken Sound Boulevard, N.W., Ste. 500
Boca Raton, FL 33487

ARTICLE VII.
CAPITAL STOCK

This Corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) shares of ONE DOLLAR (\$1.00) par value stock.

A majority of the outstanding shares shall constitute a quorum at shareholders' meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-1/3%).

ARTICLE VIII.
INCORPORATOR

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

Robert K. Rollins, Jr.
c/o Beacon Group, Inc.
6001 Broken Sound Boulevard, N.W., Ste.500
Boca Raton, FL 33487

ARTICLE IX.
POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporations Act.

ARTICLE X.
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

ARTICLE XI.
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The directors of this Corporation may take action by written consent, as provided by law.

ARTICLE XII.
INDEMNIFICATION

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

ARTICLE XIII.
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

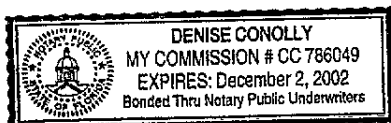
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5 day of April, 2002.



ROBERT K. ROLLINS, JR.

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 5 day of April, 2002, by ROBERT K. ROLLINS, JR., who ☒ is personally known to me, or ☐ produced _____ as identification.



My Commission Expires:



NOTARY PUBLIC, State of Florida

Printed Name of Notary/Serial Number

ACCEPTANCE OF REGISTERED AGENT

The undersigned being named as Registered Agent to accept service of process of DIARRA INTERNATIONAL, INC. at the place designated in these Articles, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of those duties.

Date: 5 day of April, 2002.


ROBERT K. ROLLINS, JR.

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