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TRANSMITTAL LETTER

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02 JUN -5 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DIOSA DEL MAR CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jose A. Saavedra, Esq.
Name (Printed or typed)

1428 Brickell Ave., Eighth Floor
Address

Miami, FL 33131
City, State & Zip

305-372-3334
Daytime Telephone number

100005691851--8
-06/05/02--01017--013
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

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6/5/02

ARTICLES OF INCORPORATION
OF
DIOSA DEL MAR CORP.

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ARTICLE I - NAME AND ADDRESS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and mailing address of the Corporation is Diosa del Mar Corp., 1428 Brickell Avenue, Eighth Floor, Miami, Florida 33131.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock having a one dollar (\$1.00) par value per share.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The initial registered office of this Corporation shall be 1428 Brickell Avenue, 8th Floor, Miami, FL 33131, and the initial registered agent of this Corporation at such office shall be Jose A. Saavedra, Esq., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process, and with the provisions of Section 607.0505, Florida Statutes, as amended from time to time, with respect to his duties as registered agent.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) members. The number of directors may be increased from time to time by vote of the stockholders, but in no case shall the number of directors be more than five. The name and address of the directors constituting the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Diosa Marquez.	1428 Brickell Avenue, Eighth Floor Miami, Florida 33131

ARTICLE VII - INCORPORATOR

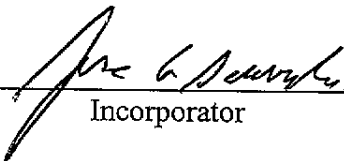
The name and street address of the person signing these Articles of Incorporation is:

Name

Address

Jose A. Saavedra

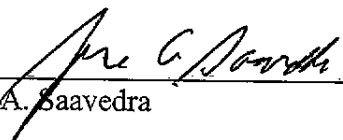
1428 Brickell Avenue, 8th Floor
Miami, FL 33131


Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Diosa del Mar Corp., at the place designated in the Articles of Incorporation, Inc., Jose A. Saavedra, Esq., agrees to comply with the provisions of Section 48.091 relative to keeping open such office, and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505.

Date: June 3, 2002


Jose A. Saavedra

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TALLAHASSEE, FLORIDA