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SECRETARY OF SIATE

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E. THOMAS FISHER, JR.

Attorney and Counselor at Law

821 SIXTEENTH STREET NORTH ST.PETERSBURG, FLORIDA 33705 TELEPHONE (727) 821-5700 FAX (727) 821-2751 email: etfisher@tampabay.rr.com

November 14, 2002

Secretary of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Di-Al Investors, Corp.

Dear Sir:

I am transmitting herewith proposed Articles of Incorporation of Di-Al Investors, Corp., together with Acceptance of Registered Agent and check payable to your order in the amount of \$78.75 for the filing fees and a certified copy which should be sent to the undersigned.

Thanking you for your cooperation, I am =

E. THOMAS FISHER, JR.

ARTICLES OF INCORPORATION

<u>of</u>

Di-Al Investors, Corp.

The undersigned incorporators hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

Article I

The name of this corporation shall_be Di-Al Investors, Corp.

Article II =

The address of the principal office shall be 10811 Indian Hills Court, Unit 41, Largo, FL 33777 and the mailing address of the corporation shall be the same.

Article III 🚊

The number of shares the corporation is authorized to issue is Five Hundred (500), of one class of \overline{v} oting common stock having a par value of \$1.00 per share.

Article IV =

The street address of the corporation's initial registered office is 10811 Indian Hills Court, Unit 41, Largo, FL 33777 and the name of its initial registered agent at that office is Diana L. Evans, the registered agent's written acceptance being

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attached hereto.

Article V

The name and address of each incorporator are as follows:

- 1. Diana L. Evans 10811 Indian Hills Court, Unit 41 Largo, FL 33777
- 2. Alan J. Wehr = 10811 Indian Hills Court, Unit 41 Largo, FL 33777

IN WITNESS WHEREOF, the Incorporators have signed these Articles of Incorporation this 11th day of November, 2002.

DIANA L. EVANS

ATAN T WEHR

STATE OF FLORIDA: COUNTY OF PINELLAS:

The foregoing instrument was acknowledged before me this day of November, 2002, by Diana L. Evans and Alan J. Wehr, who produced as identification or if blank, who is personally known to me.

Deha K. agamaita



ACKNOWLEDGEMENT:

Having been named as registered agent of Di-Al Investors,

Corp., I hereby agree to act in this capacity, and to comply with
the provision of said Florida law to keeping open the registered

office. I am familiar with and accept the obligations of
resident agent.

DIANA IL EVANS

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SECRETARY OF STATE