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Florida Department of State
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EFFECTIVE DATE
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To:

Division of Corporations
Fax Number : (850) 205-0361

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

LISA DIMECO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
LISA DIMECO, INC.**

EFFECTIVE DATE
01-01-03

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

LISA DIMECO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :
**5420 ARECA PALM STREET
COCOA, FL 32927-2038**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares having a par value of **ONE DOLLAR (\$1.00)** per share.

ARTICLE IV INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):
**LISA DIMECO
5420 ARECA PALM STREET
COCOA, FL 32927-2038**

ARTICLE V EFFECTIVE DATE

The effective date of these Articles of Incorporation is **January 1, 2003.**

ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:
**LISA DIMECO
5420 ARECA PALM STREET
COCOA, FL 32927-2038**

These Articles of Incorporation Prepared By:
**Richard W. Dean, Esq.
3275 West Hillsboro Boulevard Suite 207
Deerfield Beach, Florida 33442
(954) 354-2785
Florida Bar Number 0362263**

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ARTICLE VII INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:

LISA DIMECO
5420 ARECA PALM STREET
COCOA, FL 32927-2038

The undersigned has (have) executed these Articles of Incorporation this date: NOVEMBER 14, 2002

Lisa Dimeo

LISA DIMECO, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, 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.

1. The name of the corporation is: LISA DIMECO, INC.
2. The name and address of the registered agent and office is:
LISA DIMECO
5420 ARECA PALM STREET
COCOA, FL 32927-2038

SIGNATURE *Lisa Dimeo*
TITLE: INCORPORATOR

DATE: NOVEMBER 14, 2002

Having been named Registered Agent 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 duties, and I am familiar with and accept the obligations of my position as registered agent.

Lisa Dimeo

Registered Agent

NOVEMBER 14, 2002

Date

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