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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**d.i.i. enterprises, inc.**

Certificate of Status	0
Certified Copy	1
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12-2-01

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ARTICLES OF INCORPORATION

OF

D.I.L. ENTERPRISES, INC.

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CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

D.I.L. ENTERPRISES, INC.  
1000 East Island Blvd., Apt. 2708  
Aventura, FL 33160

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of one thousand (1000) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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## ARTICLE V

### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel Ignacio Iregui  
1000 East Island Blvd., Apt. 2708  
Aventura, FL 33160

## ARTICLE VI

### INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The names and addresses of the initial directors of this Corporation are:

#### NAME

#### ADDRESS

Daniel Ignacio Iregui

1000 East Island Blvd., Apt. 2708  
Miami, FL 33160

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

**ARTICLE VII**  
**INCORPORATORS**

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

**INCORPORATOR**

**Daniel Ignacio Iregui**

**ADDRESS**

**1000 East Island Blvd., Apt. 2708  
Aventura, FL 33160**

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

1st day of NOVEMBER, 2002.

  
\_\_\_\_\_  
**Daniel Ignacio Iregui**

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STATE OF FLORIDA )  
 ) SS  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared **Daniel Ignacio Iregui**, the person described as Incorporator in the foregoing Articles of Incorporation or who presented the following

identification: FL DRIVERS LIC.

WITNESS my hand and seal at Miami-Dade County, Florida this 01 day of NOVEMBER, 2002.

Notary Public  
State of Florida

Kendrick G. Whittle  
Commission # CC 952143  
Expires June 29, 2004  
Bonded Through  
Atlantic Bonding Co., Inc.

My Commission expires:



**CERTIFICATE DESIGNATING REGISTERED  
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates **Daniel Ignacio Iregui**, as its registered Agent to accept service of process within this State.

Daniel Ignacio Iregui

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Daniel Ignacio Iregui

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