

DEC-14-02 SAT 5:44 AM

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FLORIDA PROFIT CORPORATION OR P.A.

DYJE COMPANY, INC.

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC 16 AM 9:16

Certificate of Status	0
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#02000237606

ARTICLES OF INCORPORATION

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)

THE NAME OF THE CORPORATION SHALL BE:

DYJE COMPANY , INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

1644 S.W. 3 STREET APT. 2
MIAMI, FL 33135

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100@\$0.01 PER SHARE

ARTICLE IV BUSINESS ACTIVITY

THIS FLORIDA REGISTERED COMPANY WILL BE REGISTERED TO PERFORM ANY ACTIVITY LEGAL IN THE STATE OF FLORIDA.

MARITZA REGALADO ESQ.
BAR # 936944
2742 SW 8 STREET SUITE 202
MIAMI, FLORIDA 33135

#02000237606

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE V INCORPORATOR(S)

THE NAME AND STREET ADDRESSES OF THE INCORPORATORS TO
THESE ARTICLES OF INCORPORATION IS (ARE):

DANIELA ALEJANDRA DIAZ
1644 SW 3 STREET APT. 2.
MIAMI, FLORIDA 33135

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE
ARTICLES OF INCORPORATION THIS

PRESIDENT: DANIELA ALEJANDRA DIAZ
1644 SW 3 STREET
APT. 2
MIAMI, FLORIDA 33135

V. PRESIDENT: ANSELMO JOSE WILA
1644 SW 3 STREET
APT. 2
MIAMI, FLORIDA 33135

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES
OF INCORPORATION THIS 3RD DAY OF DECEMBER 2002



INCORPORATOR
DANIELA ALEJANDRA DIAZ

MARITZA REGALADO ESQ.
BAR # 936944
2747 SW 8 STREET SUITE 202
HO 3000237606

DEC-14-02 SAT 5:45 AM

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**CERTIFICATE OF DESIGNATION OF
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/AGENT IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

DYJE COMPANY, INC..

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

DANIELA ALEJANDRA DIAZ
1644 SW 3 STREET APT. 2
MIAMI, FLORIDA 33135

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.


(SIGNATURE)

12-04-02
(DATE)

02 DEC 16 AM 9:16

SECRETARY OF
DIVISION OF CORPORATIONS

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA

MARITZA REGALADO ESQ.
BAR # 936944
2742 SW 8 STREET SUITE 202
MIAMI, FLORIDA 33135
HC 2000 237606