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STATE OF FLORIDA

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MON 20, 2003  
Devellos P Assoc.  
Requestor's Name  
8404 S.W. 40 Street  
Address  
Miami, FL 33155  
City State ZIP Phone  
553-8080 A.

CORPORATION(S) NAME

Diemca Corp.

- |   |  |   |
|---|--|---|
| <input checked="" type="checkbox"/> Profit      | <input type="checkbox"/> Amendment                 | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit              | <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership    | <input type="checkbox"/> Dissolution               | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement          | <input type="checkbox"/> Annual Report             | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation            | <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies               |
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**ARTICLES OF INCORPORATION**  
**OF**  
**DIEMCA CORP.**

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**ARTICLE ONE: NAME OF THE CORPORATION.**

DIEMCA CORP.

**ARTICLE TWO: CAPITAL STOCK.**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: *FOUR HUNDRED (400)* shares of common stock having a par value of *ONE DOLLAR (\$ 1.00)* each.

**ARTICLE THREE: NATURE OF BUSINESS AND POWERS.**

The general nature of business to be transacted by this Corporation, is to engage in any kind of business permitted under the laws of the State of Florida.

**ARTICLE FOUR: TERMS OF EXISTENCE.**

This corporation shall have perpetual existence, commencing upon the filing of these articles.

**ARTICLE FIVE: REGISTERED AGENT.**

The registered Agent and the street of the initial Registered Agent of this corporation in the State of Florida shall be:

DAGOBERTO VALDES  
8404 S.W. 40 STREET  
MIAMI, FL 33155

**ARTICLE SIX: BOARD OF DIRECTORS.**

This Corporation shall have THREE (3) Directors Initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

**ARTICLE SEVEN: INITIAL DIRECTOR(S).**

The name(s) of the initial Director(s) of this Corporation and address:

The person(s) named as Initial Director(s) shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

ANTONIO LA FATA  
11260 S.W. 95 STREET  
MIAMI, FL 33126

GIOVANNI LA FATA  
12465 S.W. 123 STREET  
MIAMI, FL 33186

MARCO LA FATA  
12465 S.W. 123 STREET  
MIAMI, FL 33186

**ARTICLE EIGHT: INCORPORATOR.**

The name and street address of the person signing these articles of incorporation as the Incorporator is:

GIOVANNI LA FATA  
12465 S.W. 123 STREET  
MIAMI, FL 33186

**ARTICLE NINE: OFFICERS OF THE CORPORATION.**

The following person(s) have been elected officer(s) of the Corporation:

ANTONIO LA FATA (PRESIDENT)  
11260 S.W. 95 STREET  
MIAMI, FL 33126

GIOVANNI LA FATA (SECRETARY)  
12465 S.W. 123 STREET  
MIAMI, FL 33186

MARCO LA FATA (TREASURER)  
12465 S.W. 123 STREET  
MIAMI, FL 33186

**ARTICLE TEN: ADDRESS OF THE CORPORATION.**

The principal office of this Corporation shall be:

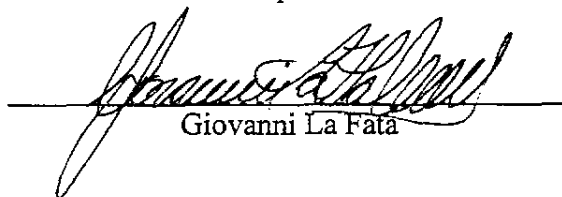
12465 S.W. 123 STREET  
MIAMI, FL 33186

**ARTICLE ELEVEN: AMENDMENT.**

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain of these Articles of Incorporation be made.

In witness thereof, the undersigned, as *Incorporator*, has executed the foregoing Articles of Incorporation in Miami, May 20, 2003.

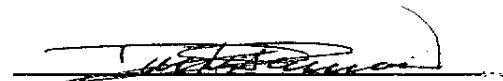
Incorporator

  
Giovanni La Fata

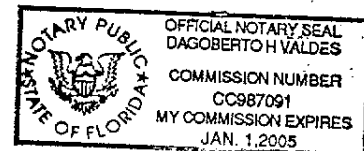
STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Before me, a Notary Public, personally appeared Giovanni La Fata to me known to be the person described as the *Incorporator* and acknowledge before me that he subscribed to these Articles of Incorporation.

Miami, May 20, 2003



Notary Public  
State of Florida at Large



CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE 03 MAY 22 AM 11:21

OFFICE OF THE  
TALLAHASSEE, FLORIDA

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) NAME OF THE CORPORATION

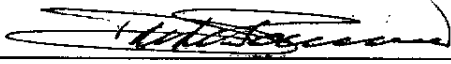
DIEMCA CORP.

2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE.

DAGOBERTO VALDES  
8404 S.W. 40 STREET  
MIAMI, FL 33155

*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.*

Miami, May 20, 2003

  
\_\_\_\_\_  
Dagoberto Valdes  
Agent