Division of Corporations

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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : {850}205-0381

From:

Account Name : STANLEY A. GOLDSMITH, ATTORNEY AT LAW

Account Number : I20000000069
Phone : (941)955-4990
Fax Number : (941)955-4997

SECULIARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DIO CORPORATION

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

37/

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ARTICLES OF INCORPORATION

of

DIO CORPORATION

FIRST:

The name of the Corporation shall be DIO CORPORATION The principal mailing address of the corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SECOND:

The purposes for which the corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

FIFTH:

The registered agent for the corporation shall be:

STANLEY A. GOLDSMITH 1605 Main Street, Suite 1001 Sarasota, Florida 34236

SIXTH:

To the Incorporator of DIO CORPORATION:

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

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SEVENTH:

The initial Board of Directors of the corporation shall consist TWO (2) members:

Dimitre P. Davidiuk 1424 Lemon Street Clearwater, FL 33756

DOWNA SCARLIONE

MY COMMISSION # DO 068318 EXPIRES; Odiober 33, 2005 Sara I. Davidiuk 1424 Lemon Street Clearwater, FL 33756

Signature of Notary Public

DONNA SCAGLIONE
Print Name of Notary Public
I am a Notary Public of the State of
Florida, and my commission
expires on October 30, 2005.

EIGHTH:

The Incorporator of DIO CORPORATION, who by his signature hereby acknowledges the adoption of these Articles of Incorporation, is: Dimitre P. Davidink 1424 Lemon Street Clearwater, FL 33756
STATE OF FLORIDA) COUNTY OF SARASOTA) 55:
The foregoing Articles of Incorporation of DIO CORPORATION, were acknowledged before me this day of 100 15 2003, by DIMITRE P. DAVIDIUK as incorporator. He is personally known to me or has produced 100 100 100 100 100 as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me. DONNA SCACLIONE EXPIRES, Oxford 30, 2005 Bondond Trous Notice Incompations Print Name of Notary Public I am a Notary Public of the State of Florida, and my commission expires on October 30, 2005.
STATE OF FLORIDA) COUNTY OF SARASOTA) ss:
The foregoing Articles of Incorporation of DIO CORPORATION, were acknowledged before me this