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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 : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

diosa'a investments, inc.,

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ARTICLES OF INCORPORATION
OF

DIOSA'S INVESTMENTS, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be:

DIOSA'S INVESTMENTS, INC.

The principal place of business of this corporation shall be:

4718 Adams Street, Hollywood, FL 33021

ARTICLE II
NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Prepared by:
Martha Valverde 816 NE 5th Street, Hallandale Beach, FL 33009

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**ARTICLE III
CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time shall be divided into **250 shares of common stock of ONE DOLLAR PAR VALUE.**

**ARTICLE IV
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V
OFFICERS DIRECTORS**

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Rosa S. Vasquez	Number of Shares
4718 Adams Street	250
Hollywood, FL 33021	

**ARTICLE VI
INCORPORATORS**

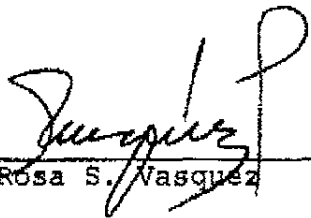
The name and street address of the incorporator to this articles of incorporation is:

Rosa S. Vasquez
4718 Adams Street
Hollywood, FL 33021

President

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14 day of October, 2003.

Signature of Incorporator:



Rosa S. Vasquez

CERTIFICATE OF DESIGNATION

103000297931
ACKNOWLEDGEMENT

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 14 day of October, 2003 personally appeared before me, the undersigned Notary Public in and for the State of Florida, Rosa S. Vasquez party to the foregoing Certificate of Incorporation, and acknowledged that he did make, and acknowledge the foregoing Certificate as and for his voluntary act and deed, and that the facts herein set forth are true and correct as given under my hand and official seal, the day and year written at Hollywood, Broward County, Florida.

Martha Valverde
Notary Public
State of Florida at Large

My commission expires:



Subscriber:

Rosa S. Vasquez

103000297931

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation:

DIOSA'S INVESTMENTS, INC.

The name and address of the registered agent and office

Rosa S. Vasquez

(P. O. BOX NOT ACCEPTABLE)

4718 Adams Street, Hollywood, FL 33021

(CITY/STATE/ZIP)

SIGNATURE

TITLE

DATE

Rosa S. Vasquez
President

Oct 14, 2003

HAVING BEEN NAME TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

Rosa S. Vasquez

Oct 14, 2003

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