

JAN 7 2004 12: PM CORPORATION SVC. No. 1 of 1
P04000006654

Florida Department of State
Division of Corporations
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((H04000003645 3)))

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

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 521-0925

FILED
04 JAN -7 AM 11:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DICARVI INVESTMENT CORP.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

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**ARTICLES OF INCORPORATION
OF
DICARVI INVESTMENT CORP.
a Florida Corporation**

ARTICLE I NAME

The name of the corporation shall be **Dicarvi Investment Corp.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**163 W. 24th Street
Hialeah, Florida 33010**

ARTICLE III PURPOSE

To engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is 100, all of which are of a par value of \$1.00 dollar each and are of the same class and are Common shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Jose Reimondez	President	163 W. 24 th Street Hialeah, Florida 33010
Lillian Reimondez	Vice President	163 W. 24 th Street Hialeah, Florida 33010
Santos F. Rivero	Secretary, Treasurer	163 W. 24 th Street Hialeah, Florida 33010

ARTICLE VI EFFECTIVE DATE

The *Effective Date* of incorporation shall be January 7, 2004.

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JAN. 7. 2004 12:17PM

CORPORATION SVC CO

NO. 423 P. 3
H04000003645

ARTICLE VII REGISTERED AGENT

The name and Florida street address of the registered agent is:

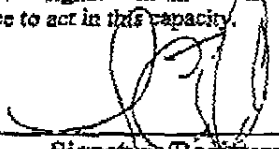
Juan C. Zorrilla, Esq.
Zorrilla & Robin, LLC
2200 South Dixie Highway
Suite 705
Miami, Florida 33131
Tel.: (305) 860-3831
Fax: (305) 860-3832

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

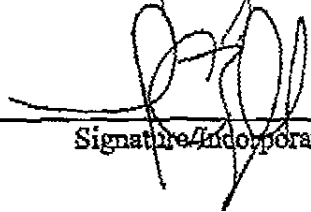
Juan C. Zorrilla, Esq.
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2200 South Dixie Highway
Suite 705
Miami, Florida 33131
Tel.: (305) 860-3831
Fax: (305) 860-3832

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

1/7/04
Date



Signature/Incorporator

1/7/04
Date

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