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04 JAN 14 PM 6:10  
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STATE OF FLORIDA  
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**LAZARUS CORPORATE FILING SERVICE**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. D.I.R. ENTERPRISES, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
D.I.R. ENTERPRISES, INC.**

The undersigned incorporator for the purpose of forming a Corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be:

D.I.R. ENTERPRISES, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

8890 S.W. 24th St. Suite 219  
Miami, Florida 33165

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be:

2000 Shares of Stock par value \$1.00 per share

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Heriberto Alvarez  
8890 S.W. 24th St. Suite 219  
Miami, Florida 33165

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D.I.R. ENTERPRISES, INC.

**ARTICLE V - INCORPORATORS**

The name and street address of the incorporator, his interest and title in these Articles of Incorporation is as follows:

HERIBERTO ALVAREZ  
8890 S.W. 24th St. Suite 219  
Miami, Florida 33165  
President/Secretary  
100% Interest

The undersigner has executed these Articles of Incorporation, this 13  
day of JANUARY, 2004.

  
\_\_\_\_\_  
Heriberto Alvarez

D.I.R. ENTERPRISES, INC.

**CERTIFICATE OF DESIGNATION  
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/registered agent in the State of Florida.

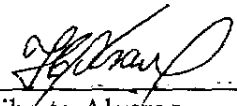
The name of the corporation is:

D.I.R. ENTERPRISES, INC.

The name and address of the registered office/registered agent is:

Heriberto Alvarez  
8890 S.W. 24th St. Suite 219  
Miami, Florida 33165

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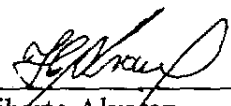
Appointment approval by: 

Heriberto Alvarez

Title: President

Date: 1-13-2004

Having been named 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.

Signed: 

Heriberto Alvarez