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2004 JAN 26 P 6:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: __DIALEZ INC.__

Enclosed is our original and one (1) copy of the Articles of Incorporation and our check
for ____\$ 78.75____.

FROM: ____ Mark Richards ____

____ 118 Celebration Ave ____

____ Celebration, Fl. 34747 ____

____(407) 566-0106 ____

**ARTICLES OF INCORPORATION
OF**

__ DIALEZ INC. __

FILED

2004 JAN 26 P 6:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

" DIALEZ INC. "

ARTICLE II PRINCIPLE OFFICES

118 Celebration Ave.
Celebration, FL 34747

ARTICLE III DURATION

The period of its duration is perpetual.

ARTICLE IV PURPOSE

The purpose of this corporation is to engage in activities or business permitted under the laws of the United States of America and the State of Florida. The purpose of the corporation shall not be limited, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the furtherance of the corporation objectives. The initial purpose shall be for

ARTICLE V SHARES OF COMMON STOCK

The corporation is authorized to issue one hundred (10000) shares of stock at no par value.

ARTICLE VI INITIAL REGISTERED AGENT & ADDRESS

Mark Richards
118 Celebration Ave.
Celebration, FL 34747

ARTICLE VII MANNER OF ELECTION OF OFFICERS & DIRECTORS

Election shall be by plurality of the votes cast by the shares entitled to vote in the election at a meeting at which a quorum is present.

OFFICERS Pres. Mark Richards, 118 Celebration Ave., Celebration, Fl. 34747

ARTICLE VIII INCORPORATORS

Mark Richards SS# 593-27-5040

ARTICLE IX AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X INDEMNIFICATION

This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for in the laws of this corporation and pursuant to Section 607.014, Florida Statutes, as amended.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has executed these Articles of Incorporation this 21 day of Jan, 2004.

M. Richards
Mark Richards

STATE OF FLORIDA
COUNTY OF Osceola

The foregoing instrument was acknowledged before me this 21 day of Jan., 2004 by Mark Richards, who is ☒ personally known to me, or () who produced _____ as identification and who acknowledged before me that he/they executed this instrument.

Robert D. Moschel, Jr.
Notary Public State of Florida

SEAL



Robert D. Moschel, Jr.
Commission #DD263851
Expires: Dec 19, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

FILED

2004 JAN 26 P 6:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent and Office, in the State of Florida.

1. The name of the corporation is: DIALEZ INC.
2. The name and address of the Registered Agent and Office is:

Mark Richards

118 Celebration Ave

Celebration, Fl. 34747

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE OF DESIGNATION 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.



Signature

1/21/04.
Date