

Division of Corporations

Page 1 of 1

**P04000031947**

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000033893 3)))

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

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

## From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

FILED  
04 FEB 16 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.****DITECA OF MIAMI, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Feb 16 04 04:46p ECFS

305-444-4977

p.2

(1404000033893)

FILED  
04 FEB 16 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DITECA OF MIAMI, INC.

ARTICLE I - NAME

The name of this corporation is \_\_\_\_\_

DITECA OF MIAMI, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of no par value common stock, which shall be designated "Common Stock".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

(H04000033893)

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The principal and mailing address of this corporation  
is 2828 CORAL WAY, SUITE 300, MIAMI, FL 33145  
and the name of the initial registered agent of this corporation  
is FAUSTO ALVAREZ

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director(s) initially.  
The number of directors may be either increased or diminished from  
time to time by the bylaws but shall never be less than ONE.  
The name and address(es) of the initial director(s) of this  
corporation is (are):

<u>Marcos a. Rodriguez</u>	<u>2828 Coral Way, Suite 300</u>
	<u>MIAMI, FL 33145</u>

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or  
any former officer or director, to the full extent permitted by  
law.

Feb 16 04 04:47p ECFS

305-444-4977

p. 4

CH04000033893

ARTICLE IX - INCORPORATOR

The name(s) and address(es) of the person(s) signing these articles is (are):

Marcos A. Rodriguez

2828 Coral Way, Suite 300  
MIAMI, FL 33145

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these articles of incorporation this 22 day of January, 2004.

  
Marcos A. Rodriguez

Feb 16 04 04:47p ECFS

305-444-4977

P. 5

(H04000033893

FILED

04 FEB 16 AM 10:57

SECRET  
TALLAHASSEE, FLORIDA

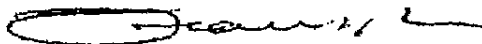
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM  
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes,  
the following is submitted: DITECA OF MIAMI, INC.  
desiring to organize or qualify under the laws of the State of  
Florida, with its principal place of business in the City of  
Pembroke Pines, County of Broward, State of Florida, has named  
Fausto Alvarez located at  
2828 Coral Way, Suite 300 City of Miami, County of Miami-Dade  
State of Florida as its agent to accept service of process within  
the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above  
mentioned corporation, at the place designated in this  
Certificate,  
I hereby agree to act in this capacity, and further agree to  
comply with the provisions of all Statutes relative to the proper  
and complete performance of my duties.

Dated this 22<sup>nd</sup> day of January, 2004.



Resident and Registered Agent