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STATE DEPT OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

DIRECTO ENTERPRISE CORP

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**ARTICLES OF INCORPORATION
OF
DIRECTO ENTERPRISE CORP**

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

ARTICLE I NAME

The name of the Corporation is DIRECTO ENTERPRISE CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of Business of this Corporation shall, 16951 SW 34 ST, Miramar, Fl 33027

ARTICLE III CAPITAL STOCK

The aggregate number of shares, which this corporation shall have authority to issue, is five thousand (5,000) shares: one dollar par value each (\$ 1.00), common share of stock.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

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ARTICLE V PURPOSE

The purpose for which the corporation is to operate in any lawful business allowed in the States of Florida. The Articles of Incorporation along with the By-laws of said corporation will govern. The Corporation will be distribute, buy, sell, franchise and consult, both products and services both in the United States as well as internationally. I will have the ability to bid for private and public bid and contracts.

The products that DIRECTO ENTERPRISE CORP include but are not limited to: industrial and domestic line of products, automotive, software, hardware, technological products, ell as consulting and training marketing of food products and transportation. The shareholders can modify the object when they find appropriate due to a change in the industry pattern.

ARTICLE VI

The initial address of the principal office and place of business of the corporation shall be: 16951 SW 34 ST, Miramar, FL 33027

ARTICLE VII

This Corporation shall have initially Two (2) Directors and the name and address is as follow:

ALVARO GUEVARA
DARIS P. DURANGO

16951 SW 34 ST, Miramar, FL 33027
16951 SW 34 ST, Miramar, FL 33027

ARTICLE VIII

The officers and shareholders of the Corporation is the following:

NAME	TITLE	SHARES
ALVARO GUEVARA	President	2.500
DARIS P DURANGO	Vice President	
	Secretary & Treasury	2.500

ARTICLE IX.

REGISTERED AGENT AND ADDRESS

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

RAFAEL J. RODRIGUEZ, 701 N. State Road 7, Hollywood, FL 33021

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated 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


RAFAEL J. RODRIGUEZ

Date: February 27, 2004

ARTICLE X

The Article of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by them at a stockholder's meeting by a majority of those entitled to vote thereon.

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ARTICLE XI

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors. The Corporation shall have all of the corporate powers enumerated in the person so entitled by Florida Statutes, vote of the stockholders or otherwise, subject to any limitations prescribed in the effect at the time of such indemnification

ARTICLE XII

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unmissed or treasury shares.

ARTICLE XIII

The name and street address of the incorporator is:

RAFAEL J. RODRIGUEZ, 701 N State Rd 7, Hollywood, FL 33021

Signature of Incorporator


RAFAEL J. RODRIGUEZ

Dated this 27-day of February 2004.

The foregoing instrument was instrument was acknowledged before me the 27th day of February 2004

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(STATE OF FLORIDA
COUNTY OF BROWARD)



