

Electronic Articles of Incorporation For

P04000055101
FILED
March 31, 2004
Sec. Of State
dbrown

DI - ROU GROUP INCORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DI - ROU GROUP INCORPORATION

Article II

The principal place of business address:

525 NORMANDY DR.
4712
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

525 NORMANDY DR.
4712
MIAMI BEACH, FL. 33141

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

7500

Article V

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

ALEX UMPIERREZ
525 NORMANDY DR
MIAMI BEACH, FL. 33141

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: A. UMPIERREZ

Article VI

The name and address of the incorporator is:

CLAUDIO DI STEFANO
P.O. BOX 414712

MIAMI BEACH, FL 331

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Incorporator Signature: C. DISTEFANO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CLAUDIO M DISTEFANO
525 NORMANDY DR
MIAMI BEACH, FL. 33141

Title: V
KARINA L ROUSSET
525 NORMANY DR.
MIAMI BEACH, FL. 33141

Article VIII

The effective date for this corporation shall be:

04/01/2004