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(((H04000115492 3)))

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPA

Account Number: 072450003255

Phone : (305) 634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

dibeal group, corp.

Certificate of Status Certified Copy Page Count 04

Estimated Charge

\$78.75

ARTICLES OF INCORPORATION OF DIBEAL GROUP, CORP. A FLORIDA CORPORATION

4

The undersigned subscribers to these Articles of Incorporation, a natural persons competent to contract, hereby forms the corporation under the laws of the State of Florida, as follows:

FIRST: The name of said corporation shall be, DIBEAL GROUP, CROP, and the mailing address and the street address of the principal office of the corporation shall be 1331 Brickel Bay Drive Unit 2401, Miami, Florida 33131.

SECOND: DIBEAL GROUP, CROP, shall have a perpetual duration from the date of filing of these Articles of Incorporation.

THIRD: The purposes for which, DIBEAL GROUP, CROP, is formed are:

(A) to engage in any lawful acts or activities for which corporations may be formed under the laws of the State of Florida.

FOURTH: The maximum number of shares of stock that this corporation is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

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ALIS, Inc. Articles of Incorporation Page 2

FIFTH: The corporation shall have a board of directors consisting of no less than one director. The initial board of Directors shall be:

President: EMILIO TORRES COPADO

Vice-president: EMILIO TORRES COPADO

Treasurer: EMILIO TORRES COPADO

SIXTH: The name and mailing address of the corporation's registered agent is GRISALES & JACOBS, LLP whose mailing address is 1911 Harrison Street, Hollywood, Florida 33020.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 26th day of May,

By: EMILIO TORRES COPADO

President

44-28-2004 11:49

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Designation and Acceptance of Registered Agent

Pursuant to the provisions of 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.

- 1. The name of the Corporation is DIBEAL GROUP, CROP.
- 2. The name of the registered agent is GRISALES & JACOBS, LLP
- The address of the registered agent/registered office is 1911 Harrison Street, Hollywood, Florida 33020

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.

By. OSCAR ORISALES-RACE

For the Firm

Date: May 27, 2004

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