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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

dia business group, inc.

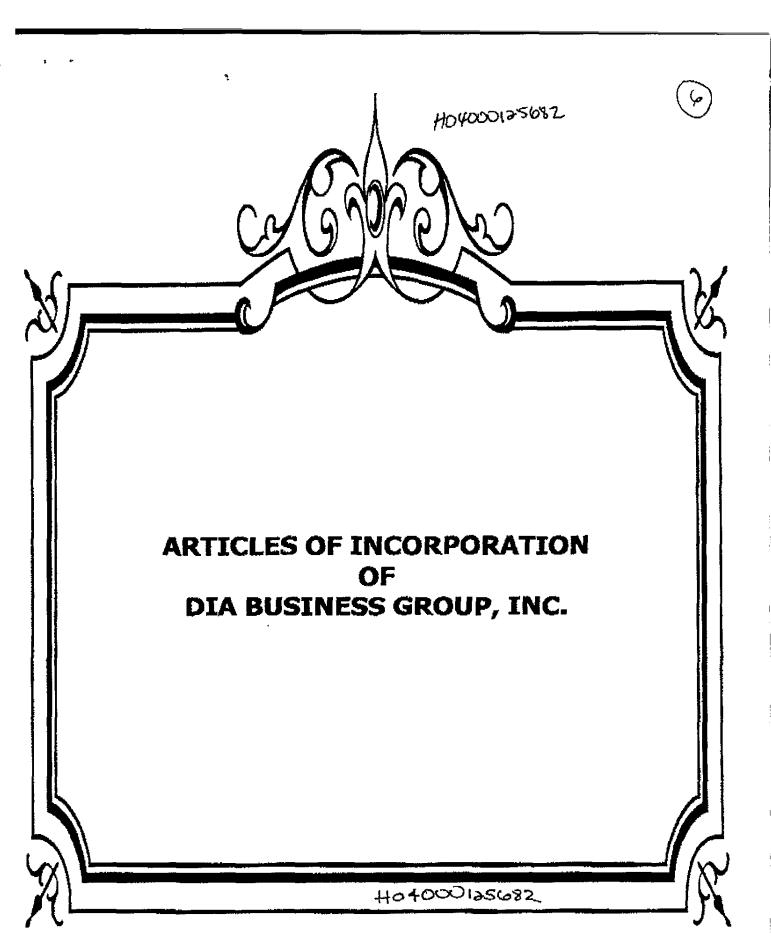
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The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is **DIA BUSINESS GROUP, INC.**

ARTICLE 11: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

MARIA ESTRELLA ANGEL 14981 SW 8th Terraca Miami, FL 33194-2476

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

14981 SW 8th Terrace Miami, FL 33194-2476

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be three (03) initially. The name and street address of the initial Directors is:

MARIA ESTRELLA ANGEL RICARDO ALVAREZ NATALIE ALVAREZ 14981 SW 8th Tenrace Miami, FL 33194-2478

ARTICLE VI: OFFICERS

The Initial President, Secretary and Treasurer of the Corporation is

MARIA ESTRELIA ANGEL, President RICARDO ALVAREZ, Secretary MARIA ESTRELIA ANGEL, Treasurer

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

MARIA ESTRELLA ANGEL 14961 SW 8th Terrace Miami, PL 33194-2476

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
JUNE 09, 2004

MARIA ESTRELLA ANGEL

Incorporator

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CERTIFICATE OF DESIGNATION REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of the 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:

The name of this corporation is DIA BUSINESS GROUP, INC.

The name and address of the Registered Agent and Registered Office is:

MARIA ESTRELLA ANGEL 24981 SW 8th Terrace Miami, FL 33194-2476

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.

DATED: JUNE 09, 2004

MARIA ESTRELLA ANGEL

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