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Florida Department of State
Division of Corporations
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To:

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

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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**ARTICLES OF INCORPORATION
OF
DIA BUSINESS GROUP, INC.**

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**ARTICLES OF INCORPORATION
OF
DIA BUSINESS GROUP, INC.**

FILED
04 JUN 14 11:33

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 II: 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 Terrace
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 Terrace
Miami, FL 33194-2476

ARTICLE VI: OFFICERS

The Initial President, Secretary and Treasurer of the Corporation is

MARIA ESTRELLA ANGEL , President
RICARDO ALVAREZ, Secretary
MARIA ESTRELLA 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
14981 SW 8th Terrace
Miami, FL 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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CITY OF MIAMI

**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
14981 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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