

P040001 03099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

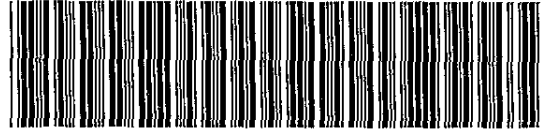
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/12/04--01025--004 **78.75

RECEIVED
04 JUL 12 AM 11:16
DIVISION OF CORPORATION

04 JUL -9 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
75/12/04

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DILU FINANCE CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in Pick up time 2.00 Certified Copy

Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
DILU FINANCE CORPORATION**

The undersigned incorporators for the purpose of forming a Corporation under the Florida Business Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

DILU FINANCE CORPORATION

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9090 NW SOUTH RIVER DRIVE BAY # 33
MEDLEY, FL 33166

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be:

2,000 Shares of Stock par value \$1.00 per share

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Marcia Marquez
9090 NW South River Drive Bay #33
Medley, Fl 33166

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DILU FINANCE CORPORATION

ARTICLE V - INCORPORATORS

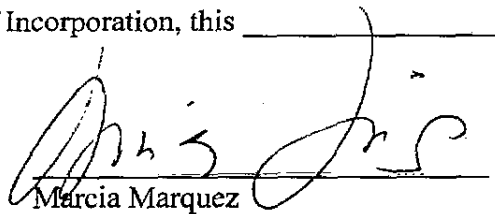
The name and street address of the incorporators, their interest and title in these Articles of Incorporation is as follows:

Marcia Marquez
8055 NW 8 St Apt 9
Miami FL 33126
Secretary, Treasurer

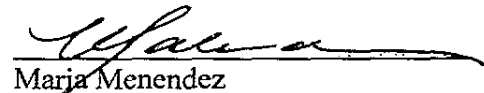
Maria Menendez
751 Hialeah Drive
Hialeah FI 33010
President

The undersigners have executed these Articles of Incorporation, this _____

day of 2ND July, 2004.



Marcia Marquez



Marja Menendez

DILU FINANCE CORPORATION

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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 the corporation is:

DILU FINANCE CORPORATION

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

Marcia Marquez
9090 NW South River Drive Bay #33
Medley, Fl 33166

Appointment approval by _____

Title: Marcia Marquez
President

Date: _____

Marcia Marquez
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signed: _____

Marcia Marquez

Marcia Marquez