

PO4000122278

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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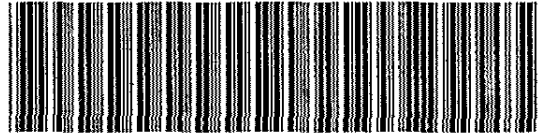
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

TS8/24/04

LAW OFFICES
JACOBI & JACOBI
PROFESSIONAL ASSOCIATION

BENJAMIN R. JACOBI
JOEL S. JACOBI

1313 N.E. 125 STREET
NORTH MIAMI, FL 33161

TELEPHONE
DADE (305) 893-4135
BROWARD (954) 921-4026
TELEFAX
(305) 893-4173

September 19, 2004

Secretary of State
Division of Corporations
Dept. Of State
P.O. Box 6327
Tallahassee, FL 32314

Re: DiaSen Corporation

Gentlemen:

Enclosed please find two sets of Articles of Incorporation for the above corporation along with a check in the amount of \$78.75 and a self-addressed stamped envelope for forwarding a certified copy of the Articles to the undersigned.

Thank you for your cooperation and courtesies in this matter.

Very truly yours,

JACOBI & JACOBI, P.A.

BY: 

BENJAMIN R. JACOBI

BRJ:crm
Enclosures

**ARTICLES OF INCORPORATION
OF
DiaSen Corporation**

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04 AUG 24 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

I

The name of the corporation shall be: DiaSen Corporation

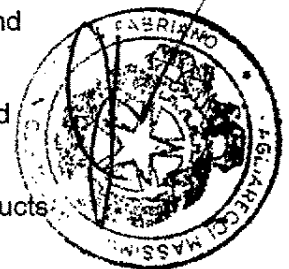
II

The purposes and general nature of the business to be transacted by the corporation shall be as follows:

- A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which a part hereafter may be authorized by law.

- B. To engage in the business of roofing, roofing materials and all related products.



III

The number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares of One Dollar (\$1.00) par value.

IV

The amount of capital with which this corporation shall begin business shall be Five Hundred and No/100 (\$500.00) Dollars.

V

The existence of this corporation shall be perpetual.

VI

The principal office of this corporation shall be at: 3158 N.W. 31st Street
Miami FL 33142

VII

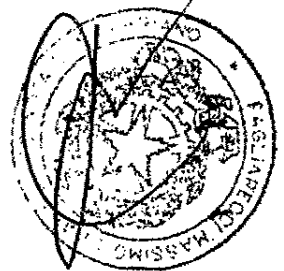
The Board of Directors of this corporation shall consist of not less than one (1) nor more than three (3) members.

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

| NAME | ADDRESS | TITLE |
|---------------------|---|---------------------|
| FLORA C. SERRANO | 3158 N.W. 31st Street Miami FL 33142 | Secretary/Treasurer |
| FLORIANO MINGARELLI | 3158 N.W. 31st Street Miami FL 33142 | President |
| ESTEBAN BENCOMO | 3158 N.W. 31st Street Miami FL 33142 | Vice President |

The registered agent and the registered office for this corporation are:

FLORA C. SERRANO
3158 N.W. 31st Street
Miami FL 33142



The name and address of the subscriber to these articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of Five Hundred and No/100 (\$500.00) Dollars, the amount of capital with which this corporation shall begin business are as follows:

| NAME | ADDRESS | SHARE |
|---------------------|---|-------|
| FLORIANO MINGARELLI | 3158 N.W. 31st Street Miami FL 33142 | 255 |
| ESTEBAN BENCOMO | 3158 N.W. 31st Street Miami FL 33142 | 145 |
| FLORA SERRANO | 3158 N.W. 31st Street Miami FL 33142 | 100 |

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:


| NAME | ADDRESS | TITLE |
|---------------------|---|---------------------|
| FLORIANO MINGARELLI | 3158 N.W. 31st Street Miami FL 33142 | President |
| ESTEBAN BENCOMO | 3158 N.W. 31st Street Miami FL 33142 | Vice President |
| FLORA C. SERRANO | 3158 N.W. 31st Street Miami FL 33142 | Secretary/Treasurer |

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of three directors who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other office as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

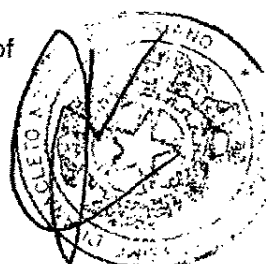
VIII

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Article of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.





FLORA C. SERRANO






IN WITNESS WHEREOF, I have hereunto made, subscribed and acknowledged these articles of Incorporation.



FLORIANO MINGARELLI


ESTEBAN BENCOMO


FLORA C. SERRANO

I hereby certify that on this day personally appeared FLORIANO MINGARELLI, to me well known to be the same described in and who executed these Articles of Incorporation, and acknowledged the articles to be the act and deed of the subscribers and that the facts set forth therein are true. Produced _____ for identification/Personally Known

WITNESS my hand and seal at this _____ day of _____, 2004.

NOTARY PUBLIC

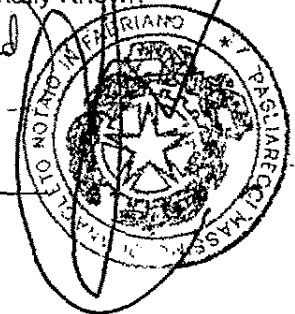
STATE OF FLORIDA)
COUNTY OF DADE)

I hereby certify that on this day personally appeared ESTEBAN BENCOMO, to me well known to be the same described in and who executed these Articles of Incorporation, and acknowledged the articles to be the act and deed of the subscribers and that the facts set forth therein are true.

Produced _____ for identification/Personally Known

WITNESS my hand and seal at North Miami, Dade County, Florida, this _____ day of _____, 2004.

NOTARY PUBLIC



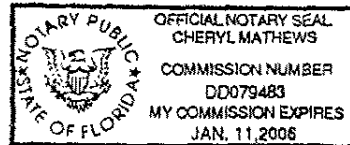
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04 AUG 24 PM 3:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA)
COUNTY OF DADE)**

I hereby certify that on this day personally appeared FLORA C. SERRANO, to me well known to be the same described in and who executed these Articles of Incorporation, and acknowledged the articles to be the act and deed of the subscribers and that the facts set forth therein are true.
Produced FLD/L for identification/Personally Known _____

July **WITNESS** my hand and seal at North Miami, Dade County, Florida, this 29 day of 2004.

Cheryl Mathews
NOTARY PUBLIC




STATE OF FLORIDA)
COUNTY OF DADE)

I hereby certify on this day personally appeared ESTANISLAO E. BENCOMO, to me well known to be the same described in and who executed these Articles of incorporation and acknowledged the articles to be the act and deed of the subscribers and that the facts set forth therein are true.

Produced Fla. Driven License for Identification. B525-205-40-413-0

WITNESS my hand and seal at Miami, Dade County, Florida, this 11 day of

August, 2004.


NOTARY PUBLIC

SEAL



Sandra Jaramillo
My Commission D0268108
Expires March 27 2008

Dott. MASSIMO PAGLIARECCI

NOTAIO

V.le Zobicco, 5/A - 60044 FABRIANO (AN)

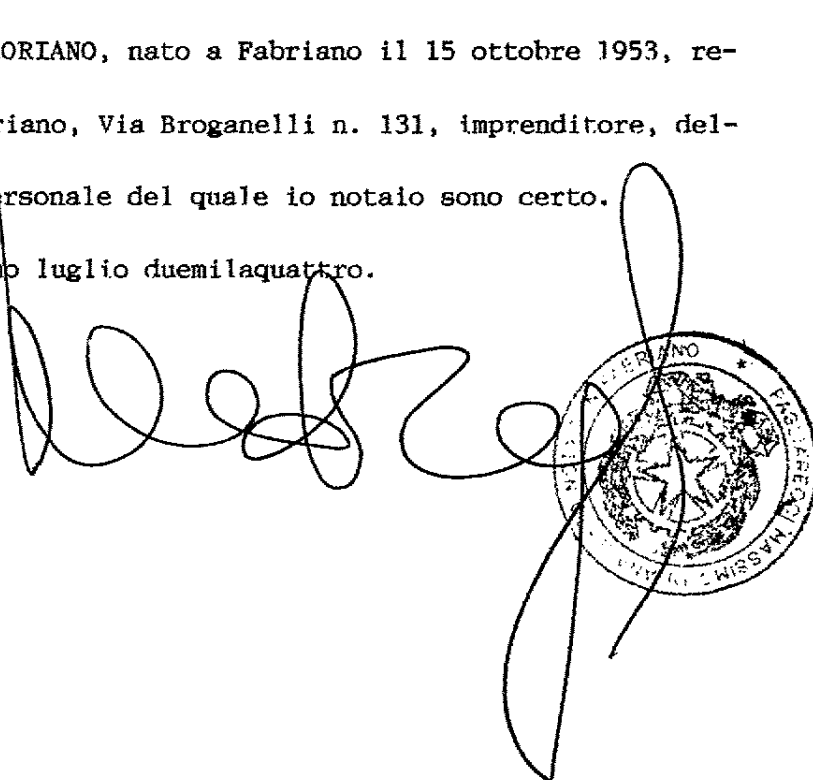
Tel. e Fax (0732) 21519 - 21520

Cod. Fisc. PGL MSM 65R25 G157Q

P: I.V.A. 01355800424

To sottoscritto dottor Massimo Pagliarecci, notaio in Fabriano con studio in Viale Zobicco n. 5/a, iscritto al Collegio notarile del distretto di Ancona, certifico vera e autentica la firma innanzi apposta in mia presenza, previa rinunzia con il mio consenso alla assistenza dei testimoni, dal signor MINGARELLI FLORIANO, nato a Fabriano il 15 ottobre 1953, residente a Fabriano, Via Broganelli n. 131, imprenditore, della identità personale del quale io notaio sono certo.

Fabriano, primo luglio duemilaquattro.

A large, stylized handwritten signature in black ink is written over a circular notary seal. The signature is fluid and cursive, with a long vertical stroke extending downwards. The seal is circular with a double border. The outer border contains the text 'MASSIMO PAGLIARECCI' at the top and 'FABRIANO' at the bottom. The inner border contains the text 'NOTAIO' at the top and 'ANCONA' at the bottom. In the center of the seal is a coat of arms featuring a star and a cross.

STATE OF FLORIDA)
COUNTY OF DADE)

I hereby certify that on this day personally appeared FLORA C. SERRANO, to me well known to be the same described in and who executed these Articles of Incorporation, and acknowledged the articles to be the act and deed of the subscribers and that the facts set forth therein are true.
Produced FLC D/L for identification/Personally Known _____

WITNESS my hand and seal at North Miami, Dade County, Florida, this 29 day of

July, 2004.

Cheryl Mathews
NOTARY PUBLIC

