

**Electronic Articles of Incorporation  
For**

P04000134474  
FILED  
September 27, 2004  
Sec. Of State  
jshivers

DII CAPITAL INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

DII CAPITAL INC.

**Article II**

The principal place of business address:

3500 MYSTIC POINTE DR  
708  
AVENTURA, FL. US 33180

The mailing address of the corporation is:

3500 MYSTIC POINTE DR  
708  
AVENTURA, FL. US 33180

**Article III**

The purpose for which this corporation is organized is:

BUYING AND SELLING OF REAL ESTATE

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

A.R.S. & ASSOCIATES, INC.  
3500 MYSTIC POINTE DR  
708  
AVENTURA, FL. 33180

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAN CHALEM

### **Article VI**

The name and address of the incorporator is:

ARS & ASSOCIATES INC.  
20810 WEST DIXIE HIGHWAY  
NORTH MIAMI BEACH, FL 33180

Incorporator Signature: STUART SOCOL

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
DAN CHALEM  
3500 MYSTIC POINTE DR #708  
AVENTURA, FL. 33180 US

### **Article VIII**

The effective date for this corporation shall be:

09/27/2004