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**FLORIDA PROFIT CORPORATION OR P.A.**

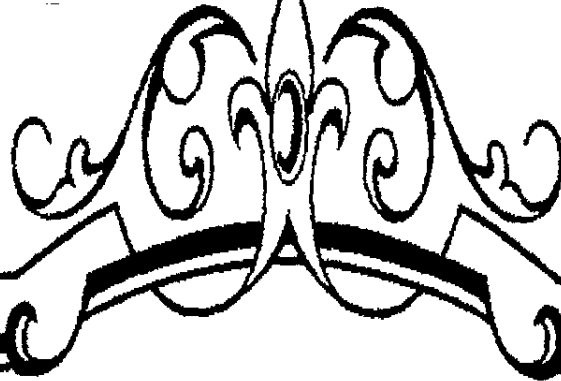
**dista international company**

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**ARTICLES OF INCORPORATION  
OF  
DISTA INTERNATIONAL COMPANY**

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**ARTICLES OF INCORPORATION  
OF  
DISTA INTERNATIONAL COMPANY**

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 **DISTA INTERNATIONAL COMPANY**

**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:

STEVEN HACKETT  
15 Bluebill Avenue - Suite 504  
Naples, FL 34108 - USA

**ARTICLE IV: PRINCIPAL PLACE OF BUSINESS**

The principal office address of this corporation is:

7801 NW 37th Street  
Doral, FL 33166-6503

**LAW OFFICES OF SAMUEL D. BLANCO**  
2050 Coral Way - Suite 303, Miami, Florida 33145 • Telephone (305) 860-0901 • Fax (305) 860-0905

## **ARTICLE V: INITIAL BOARD OF DIRECTORS**

The number of persons constituting the Board of Directors of this corporation shall be one (01) initially. The name and street address of the initial Directors is:

MARS MICOLTA  
7801 NW 37th Street  
Doral, FL 33166-6503

## **ARTICLE VI: OFFICERS**

The initial President, Secretary and Treasurer of the Corporation is

MARS MICOLTA, President  
MARS MICOLTA Secretary  
MARS MICOLTA, Treasurer

## **ARTICLE VII: STOCK**

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

## **ARTICLE VIII: INCORPORATOR**


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

MARS MICOLTA  
7801 NW 37th Street  
Doral, FL 33166-6503

## **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  
DECEMBER 10, 2004

  
\_\_\_\_\_  
MARS MICOLTA  
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 **DISTA INTERNATIONAL COMPANY**

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

**STEVEN HACKETT  
15 Bluebill Avenue - Suite 504  
Naples, FL 34108 - USA**

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: DECEMBER 10, 2004**

  
**STEVEN HACKETT  
Registered Agent**

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