

P05000037691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

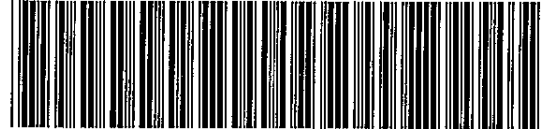
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800047552138

03/10/05--01012--013 \*\*315.00

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
OSHA 10 PM 3:47  
MAR 10 2005  
DA

BK 3/11

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip Phone #

OFFICE USE ONLY

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

1. DISKIT GROUP CORPORATION  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in    
  Pick up time \_\_\_\_\_    
  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	
---------------------	--



**FLORIDA DEPARTMENT OF STATE**  
Glenda E. Hood  
Secretary of State

March 11, 2005

**EXPRESS CORPORATE FILING SERVICE INC.**

**SUBJECT: DISKIT GROUP CORPORATION**  
Ref. Number: W05000012879

We have received your document for DISKIT GROUP CORPORATION and your check(s) totaling \$315.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The principal address must be identical throughout the document. Please check ARTICLE I and ARTICLE VIII

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 105A00016977

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAR 10 PM 3:47

Articles of Incorporation  
Of  
Diskit Group Corporation

The Undersigned, acting as Incorporator of a corporation under the Florida general corporation act, adopts the following articles of incorporation:

ARTICLE I

The name and address for principal and mailing address of the corporation

Diskit Group Corporation

925 Bold Federal Hwy (Principal Address) 18441 NE 21 PLACE (Mailing Address)  
Hallandale, FL 33009 N. MIAMI BCH, FL 33179

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares, which the corporation shall have authority to issue, is ten thousand (10000) shares of capital stock at \$1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name(s) and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

P/D	Juan A. Malca	18441 NE 21 PLACE N. MIAMI BCH, FL 33179
S/D	Maria D. Hurtado	1301 NE 191 STREET APT 119F N. MIAMI BCH, FL 33179
VP/D	Maria E. Orihuela	18441 NE 21 PLACE N. MIAMI BCH, FL 33179

ARTICLE VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
Diskit SRL	Avenida Benavides 1201 Miraflores, Lima 18. Peru	70%
Maria D. Hurtado	1301 NE 191 Street Apt 119F N. Miami Beh. FL 33179	30%

ARTICLE VIII

The name and address of the incorporator is:

Juan A. Malca  
18441 NE 21 Place  
N. Miami Beh, FL 33179

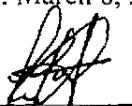
ARTICLE IX

The name and address of the initial registered agent is:

**Juan A. Malca**  
18441 NE 21 Place  
N. Miami Bch. FL 33179



\_\_\_\_\_  
Juan A. Malca  
Incorporator  
Dated: March 8, 2005



\_\_\_\_\_  
Juan A. Malca  
Registered Agent  
Dated: March 8, 2005

CERTIFICATE OF DESIGNATION - REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

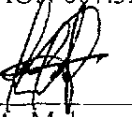
The name of the corporation is: **Diskit Group Corporation**  
The name and address of the registered office is:

**Diskit Group Corporation**  
925 Bold Federal Hwy  
Hallandale, FL 33009



\_\_\_\_\_  
Juan A. Malca  
Registered Agent  
Dated: March 8, 2005

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 FUTHER 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.



\_\_\_\_\_  
Juan A. Malca  
Incorporator  
Dated: March 8, 2005