

10 Jun 2005 11:17

A1A#CORPORATE#SERVICES

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Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

05 JUN 10 AM 9:16

FLORIDA PROFIT CORPORATION OR P.A.

Dietrich Resources Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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J. Shivers JUN 13 2005

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ARTICLES OF INCORPORATION

In compliance with Chapter 507 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Dietrich Resources Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4379 HARBOR BOULEVARD
PORT CHARLOTTE, FL 33952

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

CANDICE DIETRICH
President: 4379 HARBOR BOULEVARD
PORT CHARLOTTE, FLORIDA 33952

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ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

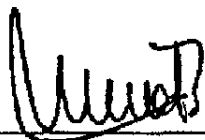
ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

CANDICE DIETRICH
4379 HARBOR BOULEVARD
PORT CHARLOTTE, FLORIDA 33952.

05 JUN 10 11:11 AM '05

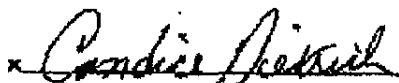
Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature / Registered Agent

5/10/05

Date



CANDICE DIETRICH / Incorporator

5/9/05

Date

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