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SECRETARY OF STATE FALLAHASSEE FLORIDA

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Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

IMDIAZ INTERNATIONAL USA, INC.

Certificate of Status	0
Certified Copy	1
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Articles of Incorporation of IMDIAZ INTERNATIONAL USA, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I. Name

The name of this Florida corporation is: IMDIAZ INTERNATIONAL USA, INC.

Article II. Address

The mailing address of the Corporation is:

IMDIAZ INTERNATIONAL USA, INC. 19801 SW 110 CT #404 MIAMI, FL 33157

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

MAKSUDUR RAHMAN 19801 SW 110 CT #404 MIAMI, FL 33157

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no tess than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - MAKSUDUR RAHMAN 19801 SW 110 CT #404 Mlami, FL 33157 Vice President - ILEANA GARCIA 19801 SW 110 CT #404 Mlami, FL 33157 Secretary - MAKSUDUR RAHMAN 19801 SW 110 CT #404 Mlami, FL 33157

Prepared by: Rachlin, Saunders & Associates 11120 N. Kendall Dr., #201 Miami, FL 33176 (305)270-2040 н о5000166183 3

<u> Article VI.</u>

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII, Incorporator

The name and address of the incorporator is:

MAKSUDUR RAHMAN 19801 SW 110 CT #404 MIAMI, FL 33157

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on June 27, 2005 (07-07-05)

MAKSUDUR RAHMAN

President

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE TALLAHASSEE FLORIDA

CORPORATION: IMDIAZ INTERNATIONAL USA, INC.

REGISTERED AGENT: MAKSUDUR RAHMAN 19801 SW 110 CT #404 MIAMI, FL 33157

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MAKSUDUR RAHMAN

Registered Agent