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Florida Department of State

Division of Corporations

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**ARTICLES OF INCORPORATION
OF
DAF, Inc.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I - CORPORATE NAME

The name of the corporation ("Corporation") is DAF, Inc.

ARTICLE II - TERM OF EXISTENCE

The Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III - CORPORATE ADDRESS

The street address of the principal office of the Corporation is P.O. BOX 268627, Weston, FL 33326.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V - REGISTERED AGENT AND
INITIAL REGISTERED OFFICE**

The initial street address of the Corporation's registered office is 8300 N.W. 53 St., Suite 300, Doral, FL 33166. The initial registered agent for the Corporation at that address is: Juan Carlos Bermudez, Esquire

ARTICLE VI - INITIAL DIRECTORS

The initial Board of Directors shall consist of two members. The names and address of the persons who will serve on the initial Board of Directors are:

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Maria C. Echeverry- President
Diego A. Franco- Vice President/Treasurer

ARTICLE VII - INCORPORATION

The name and street address of the person signing these Articles of Incorporation and acting as Incorporator is:

<u>Name</u>	<u>Address</u>
Juan Carlos Bermudez, Esquire	Bermudez, Haralson & Tome, LLP Doral Center 8300 N.W. 53 rd Street Suite 300 Doral, FL 33166

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3 day of August, 2005.


JUAN CARLOS BERMUDEZ, ESQUIRE

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for DAF, Inc., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3), and in compliance with Section 48.091, Florida Statutes.


JUAN CARLOS BERMUDEZ, ESQUIRE

Date: August 3, 2005

This Instrument Prepared By:
Bermudez, Haralson & Tome, LLP
Doral Center
8300 N.W. 53rd Street
Suite 300
Doral, Florida 33166

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