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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT/NON PROFIT CORPORATION

Dianova Corporation

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Dianova Corporation

Article II. Address

The Corporation's mailing address is:
Dianova Corporation
13625 SW 73 Terrace
Miami FL 33183

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Mayra Casanova
Rafael Diaz-Wagner

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less 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 personal liability to the fullest extent permitted by applicable law.

Armando Rubio I FL Bar Member
Seipp, Flick & Kissane, P.A.
Two Alhambra Plaza, Suite 800
Coral Gables FL 33134-5214
305-995-6094

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Armando Rubio
Two Alhambra Plaza, Suite 800
Coral Gables FL 33134-5214

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 7, 2006.

The undersigned incorporator executed these Articles of Incorporation on June 7, 2006.



ARMANDO RUBIO
by T. Baez as attorney-in-fact

Armando Rubio I FL Bar Member
Seipp, Flick & Kissane, P.A.
Two Alhambra Plaza, Suite 800
Coral Gables FL 33134-5214
305-995-6094

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:


Dianova Corporation

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

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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.



CORPORATE CREATIONS NETWORK INC.
Taide Baez, Vice President

Date: 6/8/2006.

Armando Rubio | FL Bar Member
Seipp, Flick & Kissane, P.A.
Two Alhambra Plaza, Suite 800
Coral Gables FL 33134-5214
305-995-6094

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