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To:

Division of Corporations
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/NON PROFIT CORPORATION

DILUZ CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DILUZ CORPORATION

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DILUZ CORPORATION

The principal place of business of this corporation shall be:

4851 NW 79 AVE

DORAL, FL 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT (\$10.00) PER VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer and director (s) if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is (are):

DIGNA FOJO MADRUGA
10120 SW 3RD STREET
MIAMI, FL 33174

JORGE LUIS ARMENTEROS
5260 SW 5TH STREET
CORAL GABLES, FL 33134

ARTICLE VI INCORPORATOR(S)

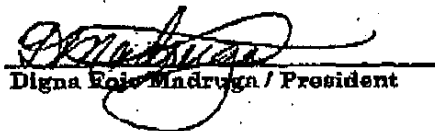
The name (s) and street address (es) of the incorporator (s) to this article of incorporation is (are):


DIGNA FOJO MADRUGA
President
10120 SW 3RD STREET
MIAMI, FL 33174

JORGE LUIS ARMENTEROS
V. President
5260 SW 5TH STREET
CORAL GABLES, FL

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this 27th day of November, 2006.

Signature (s) of incorporator (s)


Digna Fojo Madruga / President


Jorge Luis Armenteros / V. President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 807.325, 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.

1. The name of the corporation:
DILUZ CORPORATION, 4851 NW 79TH AVE, DORAL, FLORIDA
33166
2. The name and address of the registered agent and office is:
DIGNA FOJO MADRUGA, 10120 SW 3RD STREET, MIAMI
FLORIDA 33174

P. O. BOX NOT ACCEPTABLE

SIGNATURE: 

TITLE: President

DATE: November 27, 2006

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 FURTHER 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 807.325, FLORIDA STATUTES.

SIGNATURE: 

DATE: November 27, 2006