

**Electronic Articles of Incorporation
For**

P07000061229
FILED
May 23, 2007
Sec. Of State
jshivers

DIRFIS PROPERTIES OF FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DIRFIS PROPERTIES OF FLORIDA, INC.

Article II

The principal place of business address:

3665 BATTERSEA ROAD
MIAMI, FL. 33133

The mailing address of the corporation is:

P.O. BOX 331070
MIAMI, FL. US 33133

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

5000 AUTHORIZED SHARES

Article V

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

GREGORY T MARTINI
2655 LEJEUNE ROAD
1101
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GREGORY T. MARTINI

Article VI

The name and address of the incorporator is:

GREGORY T. MARTINI
2655 LEJEUNE ROAD
1101
CORAL GABLES, FL 33134

Incorporator Signature: GREGORY T. MARTINI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D,P
MARIA T DE RUSODIMOS
3665 BATTERSEA ROAD
MIAMI, FL. 33133

Title: D,S
VASILIKI RUSODIMOS DE BOYD
3665 BATTERSEA ROAD
MIAMI, FL. 33133

Title: D,T
DAPHNE RUSODIMOS DE HUMBERT
3665 BATTERSEA ROAD
MIAMI, FL. 33133