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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381
From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

DIODEN INC.

Table with 2 columns: Item and Value. Rows include Certificate of Status (0), Certified Copy (0), Page Count (02), and Estimated Charge (\$70.00).

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J. Shivers JUL 03 2007

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be :

DIODEN INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is :

5461 N.W. 93 TERRACE  
SUNRISE FLORIDA 33351

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:

100000 COMMON SHARES PAR VALUE \$0.01

**ARTICLE V INITIAL OFFICERS / DIRECTORS**

The name(s), address(es), and title(s) of the directors and officers is/are:

**PRESIDENT:**

DENESE REID  
5461 N.W. 93 TERRACE  
SUNRISE FLORIDA 33351

**VICE PRESIDENT:**

DEON REID  
5461 N.W. 93 TERRACE  
SUNRISE FLORIDA 33351

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PAGE 2 **DIODEN INC.**

**ARTICLE VI REGISTERED AGENT**

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

DENESE REID  
5461 N.W. 93 TERRACE  
SUNRISE FLORIDA 33351

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the Incorporator is:

DENESE REID  
5461 N.W. 93 TERRACE  
SUNRISE FLORIDA 33351

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*Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Reid      6/29/07  
DENESE REID/ REGISTERED AGENT      DATE

Reid      6/29/07  
DENESE REID/ INCORPORATOR      DATE

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