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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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