

## Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION

DIMISA, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## FAX AUDIT #

## ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: DIMISA, INC.

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be:

2705 NW 109 Ave, Doral, Florida 33172-5004

ARTICLE III **PURPOSE** 

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV **SHARES** 

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Jose R. Brea, 2705 NW 109 Ave, Doral, Florida 33172-5004

The initial officers of the corporation are:

Jose R. Brea, President, 2705 NW 109 Ave, Doral, Florida 33172

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Pedro Salcedo, 2705 NW 109 Ave, Doral, Florida 33172-5004, Located in the County of Miami-Dade.

INCORPORATOR ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Date: 9-11-08

Signature:

Date: 10th day of September, 2008

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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