

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Diesis Group Inc.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Diesis Group Inc.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
Diesis Group Inc.  
444 Brickell Ave., Suite 750  
Miami FL 33131

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Sonia A. Petraitis C.  
170 Bonaventure Blvd., Apt. 210  
Weston FL 33326

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Maria Gabriela Diesis Arias  
Oscar Eduardo Diesis Arias  
Oscar Marino Diesis

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Rebeca F. Yaker, P.A.  
444 Brickell Ave., Suite 750  
Miami FL 33131  
305-373-3202

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Article V. Capital Stock

The Corporation shall have the authority to issue 160,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

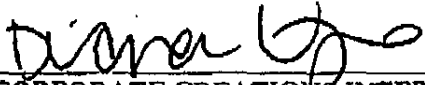
The name and address of the incorporator is:

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 26, 2009.

The undersigned incorporator executed these Articles of Incorporation on October 26, 2009 .

  
\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
Taide Baez Vice President  
by Diana Urrego as attorney-in-fact

Rebeca F. Yaker, P.A.  
444 Brickell Ave., Suite 750  
Miami FL 33131  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Diesis Group Inc.

**REGISTERED AGENT/OFFICE:**

Sonia A. Petraitis C.  
170 Bonaventure Blvd., Apt. 210  
Weston FL 33326

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
SONIA A. PETRAITIS C.

by Diana Urrego as attorney-in-fact

Date: 10/26/2009.

Rebeca F. Yaker, P.A.  
444 Brickell Ave., Suite 750  
Miami FL 33131  
305-373-3202

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