

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
dilma, inc.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATION

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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:

DILMA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2275 BISCAYNE BLVD., SUITE 1, MIAMI, FLORIDA 33137

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GENERAL PURPOSE

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DIEGO FABIAN DICK DIRECTOR-PRESIDENT
2275 Biscayne Blvd, Suite 1, Miami, Florida 33137

MARIANO PASTOR DIRECTOR-SECRETARY-TREASURER
2275 Biscayne Blvd., Suite 1, Miami, Florida 33137

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

LINETTE GUERRA

2275 BISCAYNE BLVD., SUITE 1, MIAMI, FLORIDA 33137

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARIANO PASTOR

2275 BISCAYNE BLVD., SUITE 1, MIAMI, FLORIDA 33137

Having been named as registered agent to accept service of process for the above stated 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

Signature/Registered Agent

Signature/Incorporator

Date

Date

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