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# FLORIDA PROFIT/NON PROFIT CORPORATION DIMA INTERNATIONAL COMPANY, INC

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## ARTICLES OF INCORPORATION

SECRETARY OF STAIL DIVISION OF CORPORATION

**OF** 

2011 JAN 14 PM 2: 26

# DIMA INTERNATIONAL COMPANY, INC.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: DIMA INTERNATIONAL COMPANY, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation:

2398 PASADENA WAY WESTON, FL 33327

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

> MAURICIO I. CORREA 2398 PASADENA WAY WESTON, FL 33327

## ARTICLE VII

The name and address of the board of directors shall be:

# PRESIDENT\TREASURER

MAURICIO I. CORREA 2398 PASADENA WAY WESTON, FL 33327

## VICE PRESIDENT\SECRETARY

MARIA C. RAMIREZ 2398 PASADENA WAY WESTON, FL 33327

# ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

> EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 14th DAY OF

JANUARY, 2011.

INCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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# **CERTIFICATE OF DESIGNATION** REGISTERED AGENT/REGISTERED OFFICE

# DIMA INTERNATIONAL COMPANY, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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