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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 24 2012

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DI-matic, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Marjorie F. Robbins, P.L.

Name (Printed or typed)

Post Office Box 6260

Address

Surfside, FL 33154

City, State & Zip

305-865-6736

Daytime Telephone number

dibaizen@gmail.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

**PLEASE RETURN CERTIFIED COPY OF ARTICLES AND CERTIFICATE OF
STATUS TO MARJORIE F. ROBBINS, ESQUIRE IN RETURN STAMPED
ENVELOPE ENCLOSED.**

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: DI-matic, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
21698 Cypress Road, Unit F
Boca Raton, FL
33433

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

ARTICLE IV SHARES

The number of shares of stock is: 2000 shares of common stock without par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Diane Baizen, President/Director
Address: 21698 Cypress Road, Unit F
Boca Raton, FL
33433

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Diane Baizen
Address: 21698 Cypress Road, Unit F
Boca Raton, FL 33433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Diane Baizen
Address: 21698 Cypress Road, Unit F
Boca Raton, FL 33433

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



Required Signature Registered Agent
DIANE BAIZEN

Apr 16, 2012

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature Incorporator
DIANE BAIZEN

Apr. 16, 2012

Date

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TALLAHASSEE, FLORIDA