

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0393 FAX

800-342-8086

P95000013904

CSC networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 545176 9216A

AUTHORIZATION :

Patricia Pizot

COST LIMIT : \$ 70.00

ORDER DATE : February 17, 1995

ORDER TIME : 1:19 PM

ORDER NO. : 545176

300001409389

CUSTOMER NO: 9216A

CUSTOMER: Joseph B. Ryan, III, Esq
THERREL BAISDEN & MEYER WEISS

Suite 500
1111 Lincoln Road
Miami Beach, FL 33139

DOMESTIC FILING

P95000013904

NAME: DIROMA, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea Hamilton

EXAMINER'S INITIALS:

FILED
95 FEB 17 AM 8:10
TALLAHASSEE, FLORIDA
2-20-95
cl

ARTICLES OF INCORPORATION
OF
DIROMA, INC.

FILED
95 FEB 17 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
Name

The name of the corporation is DIROMA, INC.

ARTICLE II
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the date these articles of incorporation are filed with the Secretary of State.

ARTICLE III
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V
Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: 7300 N. Oakmont Drive Miami, Florida 33015, and the name of the initial registered agent of this corporation at that address is: Chuck Leibnitzer.

ARTICLE VI
Initial Board of Directors

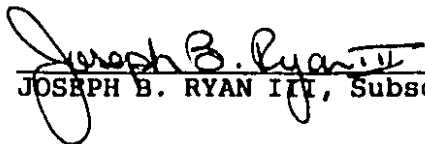
This corporation shall initially have two (2) directors. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial directors of the corporation are:

Mary Ellen Castoro
Diane Castoro

ARTICLE VII
Incorporator

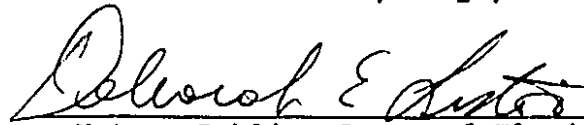
The name and address of the person signing these Articles is:
Joseph B. Ryan III, Esq., 1111 Lincoln Road, Suite 500, Miami
Beach, Florida 33139.

IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation on this 7th day of February, 1995.


JOSEPH B. RYAN III, Subscriber

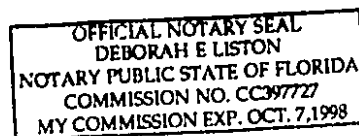
STATE OF FLORIDA:
SS:
COUNTY OF DADE:

The foregoing instrument was acknowledged before me this 7th
day of February, 1995, by JOSEPH B. RYAN III, ESQ., who is
personally known to me.


Notary Public, State of Florida
at Large

Type/Print/or Stamp Name of Notary

My Commission Expires:



FILED
95 FEB 17 AM 8 11
SECRET
TALLAHASSEE
FLORIDA

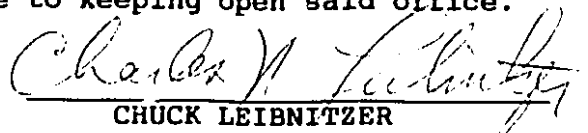
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

DIROMA, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that DIROMA, INC. desiring to organize under the laws of the State of Florida with its principal office at: 7300 N. Oakmont Drive Miami, Florida 33015, has named Chuck Leibnitzer, located at 7300 N. Oakmont Drive Miami, Florida 33015, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


CHUCK LEIBNITZER