

P950000/6991

2/28/95 FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM 7:45 PM
(((H95000002351))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EASTERN TITLE CORPORATION
DEPARTMENT OF STATE 2100 STR.920, PONCE DE LEON BLVD
STATE OF FLORIDA
409 EAST GAINES STREET CORAL GABLES FL 33134-0000
TALLAHASSEE, FL 32399 CONTACT: GLORIA ROA JOSEPHER
FAX: (904) 922-4000 PHONE: (305) 442-1322
FAX: (305) 444-7578

(((H95000002351))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: DICTUM CORPORATION
FAX AUDIT NUMBER: H95000002351 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/28/1995 TIME REQUESTED: 14:45:21
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER: 075032000231

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000002351)))
** INVALID SELECTION...PLEASE RE-ENTER **
ENTER SELECTION AND <CR>:

Terminal Emulation CONNECTED 0:11:24
File Edit Services Terminal Special

(((H95000002351))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EASTERN TITLE CORPORATION
DEPARTMENT OF STATE 2100 STR.920, PONCE DE LEON BLVD
STATE OF FLORIDA
409 EAST GAINES STREET CORAL GABLES FL 33134-0000
TALLAHASSEE, FL 32399 CONTACT: GLORIA ROA JOSEPHER
FAX: (904) 922-4000 PHONE: (305) 442-1322
FAX: (305) 444-7578

(((H95000002351))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: DICTUM CORPORATION
FAX AUDIT NUMBER: H95000002351 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/28/1995 TIME REQUESTED: 14:45:21
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER: 075032000231

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000002351)))
** INVALID SELECTION...PLEASE RE-ENTER **
ENTER SELECTION AND <CR>:

F1=Help F10=Menu bar Ctrl+F=File [OFF] Ctrl+P=Printer [ON]
Terminal Emulation CONNECTED 0:11:56
File Edit Services Terminal Special

(((H95000002351))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EASTERN TITLE CORPORATION
DEPARTMENT OF STATE 2100 STR.920, PONCE DE LEON BLVD
STATE OF FLORIDA
409 EAST GAINES STREET CORAL GABLES FL 33134-0000
TALLAHASSEE, FL 32399 CONTACT: GLORIA ROA JOSEPHER
FAX: (904) 922-4000 PHONE: (305) 442-1322
FAX: (305) 444-7578

FILED
MAR 1 1995
TALLAHASSEE, FLORIDA
RECEIVED

[Handwritten scribble]

[Handwritten scribble]



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

March 1, 1995

EASTERN TITLE CORPORATION
% GLORIDA ROA JOSEPHER
CORAL GABLES, FL

SUBJECT: DICTUM CORPORATION
REF: W9500004544

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

The FAX audit number must be on the top and bottom of each page of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H9500002351
Letter Number: 795A00009123

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

H95000002351

FILED
ESHER - 1 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DICTUM CORPORATION

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purpose set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be DICTUM CORPORATION.

ARTICLE II - PURPOSE

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and United States of America.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of \$1.00 par value.

ARTICLE IV - DURATION

The existence of this corporation shall be perpetual.

This instrument prepared by
Gloria Roa Josepher Fl. Bar 262897
2100 Ponce de Leon Boulevard
Coral Gables, Florida 33134
(305) 442-1322

H95000002351

H95000002351

ARTICLE V - LOCATION

The principal office of this corporation shall be located at 10501 SW 155 Court, #1116, Miami, Florida 33196.

ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of not less than one and not more than five members. The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows: President: Manuel Ramos Martinez; Vice-President: Manuel Ramos Iglesias; and Secretary-Treasurer: Mariano Ramos.

ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this Corporation is: Gloria Roa Josepher, 2100 Ponce de Leon Boulevard, Suite 920, Coral Gables, Florida 33134.

ARTICLE VIII - BY-LAW

The By-laws of this corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

H95000002351

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.


ARTICLE XI INCORPORATOR

The name and address of the person signing these Articles is: Manuel Ramos, 10501 SW 155 Court, #1116, Miami, Florida 33196.

ARTICLE XII - AMENDMENT

This Corporation reserved the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation this 17 day of February 1995.



Manuel Ramos

H95000002351

