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DIVISION OF CORPORATIONS DEPARTMENT OF STATE STATE OF FLORIDA 409 E. GAINES STREET TALAHASSE, FL 32399

FAX: (904) 922-4000

FROM MURAI, WALD, BIONDO, MORENO, P.A. 25 S.B. 2ND AVE.

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(H95000003105)

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: DIM INTERSTATE, INC. 7

FAX AUDIT NUMBER: H95000003105

DATE REQUESTED: 3/17/95

CERTIFIED COPIES: 1 NUMBER OF PAGES: 5

ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED

TIME REQUESTED: 15:31:14 CERTIFICATE OF STATUS: 0 METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 076150002103

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# SECRETARY OF STATE:

PLEASE NOTE THAT OUR COMPUTER FROZE BEFORE WE COULD PRINT THIS COVER SHEET AND WE THEREFORE HAD TO TYPE IT.

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03/17/06 FMI 16:00 PAI 3053549480 This Instrument Prepared By: Gorald J. Biondo, Esq. Mural, Wald, Biondo & Horono, P.A.

MAR W (H95000003105)

23 S.E. 2nd Ave. #900 Hiami, FL 33131 FL Bar No.: 154713

ARTICLES OF INCORPORATION

OF.

DIM INTERSTATE, INC.

of Addorpora-

The undersigned subscriber to these Articles of inborporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

# ARTICLE I

### NAME

The name of the corporation is DIM INTERSTATE, INC. whose address is: 1650 S.E. 17th Street, Suite 310, Fort Lauderdale, Florida 33316-1735.

# ARTICLE II

# DURATION AND REGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be the date upon which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

# ARTICLE III

### NATURE OF BUSINESS

. This corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE IV

# CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 500 shares of Common Stock of a par value of \$1.00

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per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities.

### ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 1650 S.E. 17th Street, Suite 310, Fort Lauderdale, Florida 33316-1735, and the name of the initial registered agent of this corporation at that address is A.J. Belt.

# ARTICLE VI

# INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the by-laws of the corporation.

The name and street address of the initial director is:

Jan W. Dane 1650 S.E. 17th Street Suite 310 Ft. Lauderdale, Florida 33316-1735

# ARTICLE VII

# INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Mr. A.J. Belt 1650 S.E. 17th Street Suite 310 Ft. Lauderdale, Florida 33316-1735 (1195000003105)

# ARTICLE VIII

### HYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE IX

# INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

# ARTICLE X

# **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16 day of 1995.

A.J. BELT

(Notary Clause on next page)

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STATE OF PLORIDA ) : 88.
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this loder of the personally known to me to the has produced to the has produced.

NOTERY PUBLIC STATE OF PLORIDA Print name: Commission No.: Columniation My Commission expires

G:\DANK\MIRAHAR\DIM.ART

CLENDA RIFKIN
My Comm Exp. 12/08/00
Bonded By Service be
Alo. C67245226

(1193000003105)

# CERTIFICATE OF REGISTERED AGENT

OY.

# DIM INTERSTATE, INC.

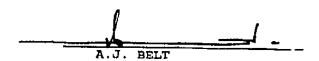
In pursuance of Chapter 48.091, Florida Statutes, the following a sa mitted, in compliance with said Act:

" at Dr. NTERSTATE, INC. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named A.J. Belt, 1650 S.E. 17th Street, Suite 310, Fort Lauderdale, Florida 33316-1735, 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 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.

Dated this 16th day of 1995.



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SECRETARY OF STARE
SECRETARY OF STARE
FALLAHASSEF FLORINA