

P 960000 46600

Charter Number only

5/31/96

Mario Carcassee

Requestor's Name

10781 SW 48 Terr.

Address

Miami, FL 33165 271-27494

City

State

ZIP

Phone

VALIDATION ONLY

4000001348024
-05/03/96--01047--0.0
***\$122.50 ***\$122.50

CORPORATION(S) NAME

Divas International, Inc.

FILED
96 JUN -3 PM 12:34
TALAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

RECEIVED
96 JUN -3 AM 10:23
DIVISION OF CORPORATION

F. CHESNER JUN 3 1996

CERTIFIED COPY

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ARTICLES OF INCORPORATION
OF
DIVAS INTERNATIONAL, INC.

The undersigned for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

Name: The name of the Corporation is: DIVAS INTERNATIONAL, INC.
The principal place of business is: 13844 SW 122nd Court, Miami, Florida 33186

ARTICLE II

Beginning of corporate existence: This Corporation shall have perpetual existence commencing on the date of the filing of this Corporation.

ARTICLE III

Purpose: The nature of business and the objects and purposes to be transacted and carried on are to do any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

Initial registered office and agent: The street address of the initial registered office of the Corporation is: 13844 SW 122nd Court Miami, Florida 33186.

The initial registered agent of this Corporation is: Bernardo Vasquez at 13844 SW 122nd Court, Miami, Florida 33186

ARTICLE V

Initial board of directors: This Corporation shall have three directors initially. The number of Directors may be increased or diminished from time to time by the by-laws but never be less than one. The names and address of the initial board of Directors of this Corporation are:

Victor DiCarlo	13844 SW 122nd Court Miami, Fl. 33186	President
Maria DelPilar Vasquez	13844 SW 122nd Court Miami, Fl. 33186	Treasurer
Sandra DiCarlo	13844 SW 122nd Court Miami, Fl. 33186	Secretary

ARTICLE VI

Capital Stock: This Corporation is authorized to issue 500 shares of \$10.00 par value each which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE VII

Capital to begin business: The amount of capital with which this Corporation shall commence business shall be no less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE VIII

The By-Laws of this Corporation may be adopted, altered, amended or replaced by either the Stockholders or Directors.

ARTICLE IX

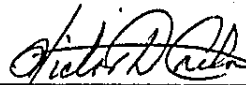
The name and address of the person signing these Articles of Incorporation is:

Victor DiCarlo
13844 SW 122nd Court
Miami, Fl. 33186

ARTICLE X

Miscellaneous: This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute or set out in the corporate By-Law, so long as same does not conflict with the Florida Statute.

IN WITNESS WHEREOF, I have hereunto set my hand and seal acknowledgement to be filed in the office of the Secretary of State the foregoing ARTICLES OF INCORPORATION this 31 day of May A.D. 1996



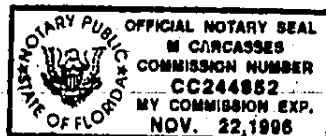
Victor DiCarlo

State of Florida
County of Dade

S.S.

BEFORE ME, the undersigned authority, duly authorized to administer oaths and to take acknowledgement, personally appear Victor DiCarlo and severally acknowledged before me that he signs the foregoing Articles of Incorporation for the purpose therein expressed.

Witness my hand and official seal at the City of Miami, County of Dade, State of Florida, this 30 day of May A.D. 1996



Notary Public - State of Florida
at Large.

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

In pursuance of Chapter 607.34 Florida Statutes, the following
is submitted, in compliance with said Act:

First-That Divas International, Inc.
(Name of Corporation)
desiring to organize under the laws of the State of Florida
(Florida)
with its principal office, as indicated in the articles of
incorporation at City of Miami County
(City)
of Dade, State of Florida
(County) (State)
has named Bernardo Vasquez
(Name of Resident Agent)
located at 13844 SW 122nd Court
(Street address and number of building,
Post Office Box address not acceptable)
City of Miami, County of Dade
(City) (County)
State of Florida, as its agent to accept service of process within
this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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.

By [Signature]
Signature
Registered Agent

FILED
96 JUN -3 PM 12:30
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT