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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
400 EAST GAINES STREET
TALLAHASSEE, FL 32399
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FROM: EMPIRE CORPORATE KIT COMPANY
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: DIFAZ CORPORATION, INC.
FAX AUDIT NUMBER: H96000008297
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EMPIRE CORPORATE KIT

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TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

-OF-

DIFAS CORPORATION, INC.

We, the undersigned, for the purposes of forming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of Corporations for Profit.

ARTICLE ONE

The Name of the Corporation shall be **DIFAS CORPORATION, INC.**

ARTICLE TWO

The Corporation may engage in any activity or business permitted under the Laws of the State of Florida and the United States.

ARTICLE THREE

The Corporation is authorized to have 500 shares of stock at a Par Value of \$1.00 per share, outstanding.

ARTICLE FOUR

The Amount of Capital that the Corporation shall begin business with shall not be less than **FIVE HUNDRED DOLLARS (\$500.00)**.

ARTICLE FIVE

The Corporation shall have perpetual existence.

ARTICLE SIX

The registered office and principal place of business for this corporation shall be 3518 W. 80th Street, Suite 201, Hialeah, Florida 33016.

Prepared by: Lex Law, P.A.
MARIA A. Zelaya, Esq.
FON. 38350
1441 N. River Drive
Miami, FL 33125
305-324-4111

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ARTICLE SEVEN

The number of Directors shall not be less than ONE.

ARTICLE EIGHT

The Names and Post Office addresses of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation and by-laws of the Corporation Laws of the State of Florida, shall hold office for the First Year of the corporation's existence, or until their successor are elected and have qualified, are: Diany Patino Gomez, President, 3518 W. 80th Street, Suite 201, Hialeah, Florida 33016; Freddy Gomez, Vice-President, 3518 W. 80th Street, Suite 201, Hialeah, FL 33016; Herman J. Patino, Secretary 3518 W. 80th Street, Suite 201, Hialeah, FL 33016.

ARTICLE NINE

The Name and Addresses of the Subscribers to the Certificates of Incorporation is: Diany Patino Gomez, President, 3518 W. 80th Street, Suite 201, Hialeah, Florida 33016; Freddy Gomez, Vice-President, 3518 W. 80th Street, Suite 201, Hialeah, FL 33016; Herman J. Patino, Secretary 3518 W. 80th Street, Suite 201, Hialeah, FL 33016.

ARTICLE TEN

The Registered Agent for said Corporation is: Diany Patino Gomez, 3518 W. 80th Street, Suite 201, Hialeah, Florida 33016.

ARTICLE ELEVEN

The Corporation shall have all the rights and powers as Set Forth in the Florida Statutes, applicable to Corporations for Profit.

WE THE UNDERSIGNED, being the original Subscribers to the Capital Stock hereinabove named for the purpose of Forming a

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Corporation for Profit to do business, both with and without the State of Florida, do hereby make, subscribe, acknowledge and file this certificate, hereby declaring that the facts herein stated are true, and have hereunto set our hand and seal this 15th day of June, 1996.

[Signature]
DIANY PATINO GOMES, President
[Signature]
FREDDY GOMES, V. President
[Signature]
HERNAN J. PATINO, Secretary

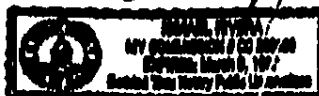
STATE OF FLORIDA }
COUNTY OF DADN } SS

ON THIS DAY, BEFORE ME, appeared: DIANY PATINO GOMES FDLEP382-160-61-826-0, FREDDY GOMES YDLG820-240-86-135-0, HERNAN J. PATINO FDLEP350-330-40-173-0, the Parties to the foregoing Certificate of Incorporation when produced identification, and acknowledged the said Certificate to be free and voluntary act and Deed of them, and that each statement and fact are therein truly set forth.

WITNESS my hand and Notarial Seal at Miami, Dade County, Florida on this 12th day of June, 1996.

[Signature]
NOTARY PUBLIC-STATE OF FLORIDA

My Commission Expires:



CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THE 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 BIFAX CORPORATION, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Miami, County of

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Dade, State of Florida has named Diany Patino Gomez, located at 3519 W. 80th Street, Suite 201, Hialeah, FL 33016, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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: 

DIANY PATINO-GOMEZ
Registered Agent

Prepared By:

LEX LAW, P.A.
Maria A. Zelaya, Esquire
Florida Bar No. 38380
1441 North River Drive
Miami Florida 33125
(305) 324-4111

FILED
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