TRANSMITTAL LETTER 95,

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL. 32314 96 AUG \_ AM 9:52
PALLAHASSEE FLORIDA

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| SUBJECT: | DIPAMO, Inc.                                   |   |
|----------|--|---|
|          | (Propose Corporate Name - must include suffix) | _ |

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

▼ \$70-00 □ \$78.75
Filling Fee & Filling Fee & Certified Copy & Certified

FROM: Alfredo Forte

1705 SW 83 Court.

Miami, FL, 33155-1156

305/262-1128 305/622-9365

### ARTICLES OF INCORPORATION

MICAHASSEC FISHINGS The undersigned incorporator(s), for the purpose of forming a corporation under Florida Business Corporation Act hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I. NAME

The name of the corporation shall be:

## DIPAMO, Inc.

### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1705 SW Court. Miami, FL. 33155

#### ARTICLE III. **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

### 1000 SHARES OF COMMON STOCK. ALL WITH THE SAME VOTING RIGHTS

### ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALFREDO FORTE 1705 SW 83 Court. Miami, FL. 33155-1156

### ARTICLE V. INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ALFREDO FORTE 19815 NW 48 Court. Miami, FL. 33055

DAISY E. FORTE 19815 NW 48 Court. Miami, FL. 33055

CARLOS BLANCO 1705 SW 83 Court. Minni, FL. 33155

### ARTICLE VI. EFFECTIVE DATE

The Corporation shall begin operations on:

AUGUST 1st, 1996.

#### ARTICLE VII. PURPOSES

The purposes of the Corporation shall be:

TO MANUFACTURE, PRODUCE, PURCHASE OR OTHERWISE ACQUIRE, SELL, IMPORT, EXPORT, DISTRIBUTE, AND DEAL IN GOODS, WARES, SERVICES, MERCHANDISE, AND MATERIALS OF ANY KIND AND DESCRIPTION.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of FLORIDA.

### ARTICLE VIII. FISCAL YEAR

Starting with the year of Incorporation the Fiscal Year of the Corporation shall be from:

JANUARY 1st, TO DECEMBER 31

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29th day of July, 1996.

Signature

Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE



PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA..

1. The name of the Corporation is:

DIPAMO, Inc

2. The name and address of the registered agent and office is:

ALFREDO FORTE

1705 SW 83 Court

Miami, FL. 33155

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent

Signature

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Date