

4/2/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004
CONTACT: JERRY C RODRIGUEZ
PHONE: (305)672-0686 FAX #: (305)672-9110
Kara O'Donnell

NAME: DIANCO LIMITED INC.
AUDIT NUMBER.....H97000006659
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

97 APR 24 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
Dianco Limited Inc.

EFFECTIVE DATE

4-23-97

Article II. Address

The mailing address of the Corporation is:
Dianco Limited Inc.
4619 10th Avenue North
Lake Worth FL 33463

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Thomas J. Craft, Jr.
Thomas J. Craft, Jr., P.A.
11000 Prosperity Farms Road, Suite 301
Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Richard Reisman

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0886

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective April 23, 1997

The undersigned incorporator executed these Articles of Incorporation on April 23, 1997

Corporate Creations International Inc.

By: 

Kara O'Donnell Vice President

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0886

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

97 APR 24 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION:

Dianco Limited Inc.

REGISTERED AGENT/OFFICE:

Thomas J. Craft, Jr.

Thomas J. Craft, Jr., P.A.

11000 Prosperity Farms Road, Suite 301

Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Thomas J. Craft, Jr.

by K. O'Donnell as attorney-in-fact

Date: April 23, 1997

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