

P97000038727

S

3:11 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000007117 9))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: DIVEI INTERNATIONAL CORP.
AUDIT NUMBER.....H97000007117
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0
CERT. COPIES.....1
PAGES..... 4
DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:03:08

FILED

97 APR 30 AM 7:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/1/97

(4)

H97000007117

ARTICLES OF INCORPORATION

OF

DIVEI INTERNATIONAL CORP.

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

ARTICLE I NAME

The name of the corporation shall be: DIVEI INTERNATIONAL CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1110 Brickell Ave., Ste 506
Miami, Florida 33131

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 (Five Hundred) at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
Hugo A. Federico
1110 Brickell Ave., Ste 506
Miami, FL 33131

MARCOS A. GUERRA CPA, P.A.
3663 S.W. 8th STREET SUITE 210
MIAMI, FLORIDA 33135
PH: 447-1420 FAX: 448-5299

H97000007117

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR 30 AM 7:58

FILED

H97000007117

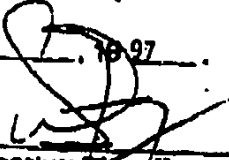
ARTICLE V INCORPORATOR(S)

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

Hugo A. Federico - President - 1110 Brickell Avenue #506
Miami, Florida 33131

The undersigned has(have) executed these Articles of Incorporation this

23 day of April, 1997



Signature/Title Hugo A. Federico/Pres.

Signature/Title

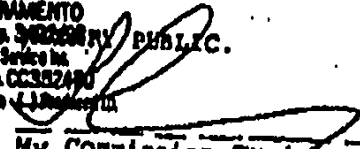
Signature/Title

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE,
ME THIS 23 DAY OF April, 1997 BY Hugo A. Federico

OF DIVEI LOYALTY CORP. Miami FL



LEO SACRAMENTO
My Comm. Exp. 12/31/98
Bonded by Service Inc.
Commission No. CC352480
Differently Signed: 

My Commission Expires:

H97000007117

H97000007117

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, 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: DIVEI INTERNATIONAL CORP.

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

HUGO A. FEDERICO
(NAME)

1110 Brickell Ave., Ste 506
(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33131
(CITY/STATE/ZIP)

FILED

97 APR 30 AM 7:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE

(corporate officer)

TITLE

President

DATE 4/23/97

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

Hugo A. Federico

DATE 4/23/97

H97000007117