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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

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

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: \\\7 DISNAR ENTERPRISE, INC.  
AUDIT NUMBER.....H97000012853  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 7  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 6, 1997

EMPIRE

SUBJECT: DISNAR ENTERPRISE, INC  
REF: W97000018106

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must be identical throughout the document.

The person designated as incorporator in the document and the person signing as incorporator must be same.

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 487-6059 for information) or designate another entity that is active according to our records.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H97000012853  
Letter Number: 897A00039936

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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FILE

**ARTICLES OF INCORPORATION**

**OF**

**ARTICLE I.**

**NAME**

The Name of the Corporation is, **DISNAR ENTERPRISE, INC**

**ARTICLE II.**

**TERM OF CORPORATE EXISTENCE**

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

**ARTICLE III.**

**PERMITTED ACTIVITY**

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

Prepared by : Michael A. Bander, Esq.  
444 Brickell Ave., Suite 300  
Miami, Florida 33131  
FL. Bar # 17-196-7  
Phone: 305-358-5800

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**ARTICLE IV.**

**AUTHORIZED SHARES**

The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares with par value of \$1.00.

**ARTICLE V.**

**PREEMPTIVE RIGHTS DENIED**

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

**ARTICLE VI.**

**PRINCIPAL OFFICE**

The principal office of the Corporation is: 10350 W. BAY HARBOR; #9T; Bay Harbor, Florida 33154

**ARTICLE VII.**

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**REGISTERED OFFICE AND AGENT**

The initial registered office of the Corporation:

10350 W. Bay Harbor #9T: Bay Harbor, Florida 33154

**ARTICLE VIII. .**

**DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The name and address of the first board of directors who shall serve until the first annual meeting of shareholders or until his successors are elected and qualified shall be:

**NAME**

Edison de Oliveira	President
Vera Regina	Vice-President
Tania Mara Joseph	Secretary/Treasurer

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**ARTICLE IX.**

**INCORPORATOR**

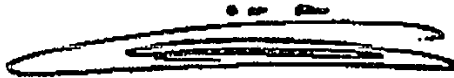
The name and address of the incorporator is: Edison de Oliveira, 10350 W. Bay Harbor; #9T Bat Harbor, Florida 33154.

**ARTICLE X.**

**INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the Corporation, has executed these Articles of Incorporation this 7th Th day of August 1997.



Edison de Oliveira

Incorporator

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STATE OF FLORIDA)

COUNTY OF DADE )

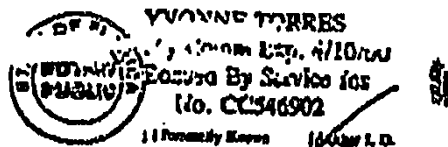
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments personally appeared before me Edison de Oliveira to be the person described herein as the Incorporator, and who executed the foregoing Articles of Incorporation, and she executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on this \_7th of August 1.997

*Yvonne Torres*

NOTARY PUBLIC, State of Florida at Large

My Commission Expires:



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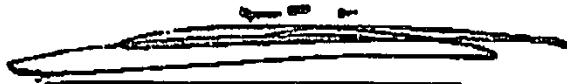
**CERTIFICATE OF DESIGNATION**

**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: **DISNAR ENTERPRISE, INC**
2. The name and address of the Registered Agent and office is:  
Register Agent Services Corporation  
10350 W. Bay Harbor: # 9T; Bay Harbor, Florida 33154  
Phone: (305) 865-3405

SIGNATURE



Registered Agent Services Corporation  
By: Edison de Oliveira  
President

STATE OF FLORIDA

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