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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: MIT PRODUCTS AND SERVICE, INC.

ACCT#: 070402002741

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NAME: DIAN CARGO AND TRADING, CORP.

AUDIT NUMBER.....H97000014783

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

OF

DIAN CARGO AND TRADING, 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:

DIAN CARGO AND TRADING, CORP.

ARTICLE II PRINCIPAL OFFICE

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

15805 MIAMI LAKEWAY NORTH # 139-D
MIAMI LAKES , FLORIDA 33014

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 10000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

ARTICLE IV-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

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PREPARED BY: MIT PRODUCTS & SERVICE, INC.
6555 N.W. 36TH ST. STE. 301
MIAMI, FL. 33166
PHONE (305) 871-0008

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TALLAHASSEE, FLORIDA

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ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

FELIPA RODRIGUEZ
15805 MIAMI LAKEWAY NORTH # 139-D
MIAMI LAKES , FLORIDA 33014

ARTICLE VIINITIAL BOARD OF DIRECTOR (S)

This corporation shall have (1) one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) on this corporation is (are):

FELIPA RODRIGUEZ
15805 MIAMI LAKEWAY NORTH # 139-D
MIAMI LAKES, FLORIDA 33014

ARTICLE VIIOFFICER(S) AND SUBSCRIBER(S)

The officer(s) and subscriber(s) of this corporations is as follow:

FELIPA RODRIGUEZ	PRESIDENT/TREASURER/ DIRECTOR/SECRETARY	300 SHARES
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ARTICLE VIII

INCORPORATOR(S)

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

FELIPA RODRIGUEZ
15805 MIAMI LAKEWAY NORTH # 139-D
MIAMI LAKES , FLORIDA 33014

The undersigned has (have) executed these Articles of
Incorporation this 08TH Day of SEPTEMBER, 1997


FELIPA RODRIGUEZ / INCORPORATOR
Signature / Title

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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: DIAN CARGO AND TRADING, CORP.
The name and address of the registered agent and office is:

FELIPA RODRIGUEZ
(NAME)

15805 MIAMI LAKEWAY NORTH # 139-D
(ADDRESS)

MIAMI LAKES, FLORIDA 33014
(CITY/STATE/ZIP)

SIGNATURE _____

TITLE _____

DATE September 08, 1997

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 _____

DATE September 08, 1997

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