DITION 106/6/
DIVISION OF CORPORATIONS
97 DEC 17 PM 3: 59

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DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX<sup>-</sup>6327 TALLAHASSEE, FL 32314 EFFECTIVE DATE

SUBJECT:

DIMAURA INVESTMENTS CORPORATION

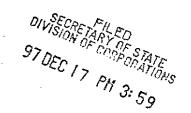
ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND OUR CHECK FOR \$122.50.

FROM:

PABLO J. SANTOS.

3501 W. VINE STREET, STE. 280 KISSIMMEE, FLORIDA 34741







THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS, THE FOLLOWING ARTICLES OF INCORPORATION.

# ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: DIMAURA INVESTMENTS CORPORATION

#### ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

2431 RUNYON CIRCLE ORLANDO, FLORIDA 32837

#### ARTICLE III CAPITAL STOCKS

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 1000 SHARES OF TEN (\$1.00) DOLLARS PAR VALUE COMMON STOCKS, WHICH SHALL BE DESIGNED "COMMON SHARES."

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

HERNAN GOMEZ
2431 RUNYON CIRCLE
ORLANDO, FLORIDA 32837

#### ARTICLE V INCORPORATORS

THE NAMES AND STREET ADDRESSES OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION ARE:

HERNAN GOMEZ

2431 RUNYON CIRCLE ORLANDO, FLORIDA 32837

## ARTICLE VI EFFECTIVE DATE AND DURATION

THE EFFECTIVE DATE ON WHICH THE CORPORATION EXISTENCE SHALL BEGIN IS JANUARY 01st, 1998. THE DURATION OF THE CORPORATION IS PERPETUAL.

## ARTICLE VII PURPOSE

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLE OF INCORPORATION THIS 04th DAY OF DECEMBER OF 1997.

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607,0501 OR 617,0501, 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: DIMAURA INVESTMENTS CORPORATION
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

HERNAN GOMEZ 2431 RUNYON CIRCLE ORLANDO, FLORIDA 32837

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: Server Journe Journ