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FLORIDA DIVISION OF CORPORATIONS
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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: DINEX, CORP.

AUDIT NUMBER.....H98000000845

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

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

FILED

OF

98 JAN 14 PM 2:14

DINEX, CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

**DINEX, CORP.
8542 N.W. 66th Street
Miami, Florida 33166**

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

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

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by

the Board of Directors.
George G. Sirota, P.A.
200 S. Biscayne Blvd. Ste. 4600
Miami, Florida 33131-2310 FL Bar 293849
Phone: (305) 373-1995 (305) 373-5747 Fax

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ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**RINALDO GOZZI JUNIOR
8542 N.W. 66th Street
Miami, Florida 33166**

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
RINALDO GOZZI JUNIOR	8542 N.W. 66th Street Miami, Florida 33166

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

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ARTICLE VII

INCORPORATORS

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

ADDRESS

RINALDO GOZZI JUNIOR

**8542 N.W. 66th Street
Miami, Florida 33166**

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hands and seals this

12th day of JANUARY, 1998.



Rinaldo Gozzi Junior

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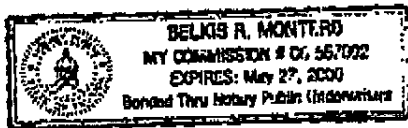
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STATE OF FLORIDA)


) SS

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida,
County of DADE, to take acknowledgments, personally appeared , **RINALDO GOZZI
JUNIOR**, the person described as Incorporator in the foregoing Articles of Incorporation
WITNESS my hand and seal at Miami, DADE County, Florida
this 12 day of January, 1998.



My Commission expires:



Notary Public
State of Florida

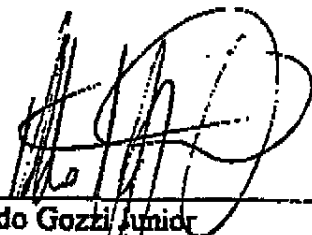
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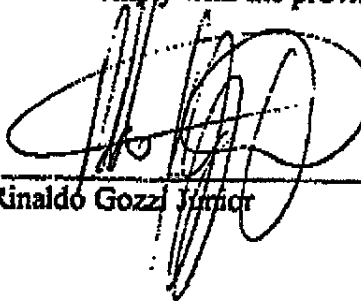
**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates
RINALDO GOZZI JUNIOR, as its registered Agent to accept service of
process within this State.



Rinaldo Gozzi Junior

The undersigned hereby accepts the foregoing designation as Registered Agent for
service of process within the State of Florida, and agrees to comply with the provisions of
the law applicable to said designation.



Rinaldo Gozzi Junior

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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