# 000025966

THE UNITED STATES **CORPORATION** ACCOUNT NO. : 072100000032 743463 169526A REFERENCE : AUTHORIZATION : COST LIMIT : \$ 122.50 ORDER DATE: March 17, 1998 ORDER TIME : 10:45 AM ORDER NO. : 743463-005 CUSTOMER NO: 169526A CUSTOMER: Amy Valiente, Legal Asst 800002459668-MANGUART & ASSOCIATES, P.A. Main Floor 1428 Brickell Avenue Miami, FL 33131 DOMESTIC FILING DIRA INVESTMENTS INC. NAME: EFFECTIVE DATE: XX ARTICLES OF INCORPORATION

\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY \_\_\_ PLAIN STAMPED COPY \_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

2545-W98-5942 EXAMINER'S INITIALS:



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

SIVISION OF CORPORATIONS
98 MAR 17 PM 3:05

March 17, 1998

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: DIRA INVESTMENTS INC.

Ref. Number: W98000005942



We have received your document for DIRA INVESTMENTS INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

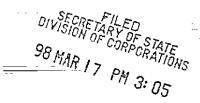
Claretha Golden Document Specialist

Letter Number: 598A00014390

# ARTICLES OF INCORPORATION

OF

DISA INVESTMENTS, INC.



#### ARTICLE I - NAME AND ADDRESS

The name and mailing address of the Corporation is Disa Investments Inc. and 540 Brickell Key Drive, Unit #1213, Miami, Florida 33131, respectively.

#### ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

#### ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a one dollar (\$1.00) par value per share.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 1428 Brickell Avenue, Main Floor, Miami, Florida 33131, and the initial registered agent of this Corporation at such office shall be Julio E. Manguart, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process, and with the provisions of Section 607.0505, Florida Statutes, as amended from time to time, with respect to his duties as registered agent.

### ARTICLE VI- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than two nor more than five. The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>

Address

Antonio Albano

540 Brickell Key Drive Unit #1213 Miami, Florida 33131 Caterina Sacco de Albano

540 Brickell Key Drive Unit #1213 Miami, Florida 33131

#### ARTICLE VII - INCORPORATOR

The name and street address of the person signing these

Articles of Incorporation is: <u>Address</u> Name Julio E. Manguart 1428 Brickell Avenue Main Floor Miami, Florida 33131

STATE OF FLORIDA )SS:

The foregoing Articles of Incorporation of Dira Investments Inc. were acknowledged before me this 162 day of March, 1998 by Julio E. Manguart, as Incorporator, who produced his Florida driver's license as identification, but did not take an oath.

My commission expires:

COUNTY OF DADE

PATRICIA LUIS MY COMMISSION # CC 554060 EXPIRES: May 12, 2000 Bonded Thru Notary Public Underwriters

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Disa Investments Inc. at the place designated in the Articles of Incorporation, Julio E. Manguart agrees to comply with the provisions of Section 48.091 relative to keeping open such office, and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505.