



ACCOUNT NO. : 072100000032

REFERENCE : 743463 169526A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 17 PM 3:05

ORDER DATE : March 17, 1998

ORDER TIME : 10:45 AM

ORDER NO. : 743463-005

CUSTOMER NO: 169526A

CUSTOMER: Amy Valiente, Legal Asst
MANGUART & ASSOCIATES, P.A.

800002459668--B

Main Floor
1428 Brickell Avenue
Miami, FL 33131

DOMESTIC FILING

NAME: ~~DIRA INVESTMENTS INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

2545-
W98-5942

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DIVISION OF CORPORATION

3/19/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION 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

RESUBMIT
Please give original
submission date as file date.

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

RECEIVED
98 MAR 19 PM 2:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

**ARTICLES OF INCORPORATION
OF
DISA INVESTMENTS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 17 PM 3:05

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>	<u>Address</u>
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>Name</u>	<u>Address</u>
Julio E. Manguart	1428 Brickell Avenue Main Floor Miami, Florida 33131

Julio E. Manguart
Incorporator

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

The foregoing Articles of Incorporation of Dira Investments Inc. were acknowledged before me this 16th 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.

Patricia Luis
Notary Public

My commission expires :



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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Dira 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.

Date: 3/16/98

Julio E. Manguart
Julio E. Manguart