

P98000043405

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DISMO CORP.

(Proposed corporate name - must include suffix)

500002518535-1
-05/11/98-01063-008
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: JACK FINEBERG

Name (printed or typed)

P 73 NE. 195 ST. #109

Address

MIAMI FLA. 33178

City, State & Zip

305-652-3796

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

98 MAY 11 AM 8:15

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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:

DISMO CORP.

APPROVED
AND
FILED

90 MAY 11 AM 8:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

4111 N.W. 33 MANOR
SUNRISE, FLA. 33324

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

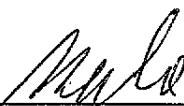
The name and Florida street address of the initial registered agent are:

MOSHE MISTA
4111 N.W. 33 MANOR
SUNRISE FLA. 33324

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MOSHE MISTA
4111 N.W. 33 MANOR
SUNRISE FLA. 33324


Signature/Incorporator

5/7/98
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

5/7/98
Date

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: DISMO CORP.

2. The name and address of the registered agent and office is:

MOSHE MISTA

(Name)

4111 N.W. 33 MANOR

(P.O. Box not acceptable)

SUNRISE FLA. 33324

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 11 AM 8:15

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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)