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9:41 AM

DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: DISC INTERNATIONAL CORP.

AUDIT NUMBER..... H98000010992

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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EMPIRE CORP



#### ARTICLES OF INCORPORATION

OF

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#### DISC INTERNATIONAL CORP.

The undersigned hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of this corporation is DISC INTERNATIONAL CORP.

The principal place of business and mailing address for the corporation is: 785 W. 83RD Street, Hialeah, Fl. 33014.

#### **ARTICLE II**

#### **PURPOSE**

The general purpose or purposes for which the corporation is initially organized shall be to engage in the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida General Corporation Act; and the corporation shall have the power to take all action and do all things necessary and proper to carry out the foregoing purposes.

THIS INSTRUMENT PREPARED BY:
MAX M. HAGEN, ESQ.
HAGEN & HAGEN, P.A.
3990 Sheridan Street, #104
Hollywood, Florida 33021
Florida Bar No. 032722
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#### ARTICLE III

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#### CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of common stock having ten dollar (\$10.00) par value.

#### ARTICLE IV

#### CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law. The corporation shall be effective as of date of filing.

#### ARTICLE V

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida is:

3990 Sheridan Street, #104

Hollywood, Florida 33021

and the name of the initial registered agent at that address is:

MAX M. HAGEN, ESQ.

#### ARTICLE VI

#### NUMBER OF DIRECTORS

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

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#### ARTICLE VII

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#### INITIAL BOARD OF DIRECTORS

The names and addresses of the initial Board of Directors of this Corporation are:

NAME

<u>ADDRESS</u>

DANIEL BERRIOS - President, Secretary, Treasurer
Director

785 W, 83rd Street Hialeah, Florida 33014

ARTICLE VIII

SUBSCRIBER

The name and address of the incorporator is:

NAME

<u>ADDRESS</u>

DANIEL BERRIOS

785 W. 83rd Street Hialeah, Florida 33014

#### ARTICLE IX

### CUMULATIVE VOTING FOR DIRECTORS

At all elections of directors of this corporation, each stockholder shall be entitled to as many votes as shall equal the number of shares which he is entitled to vote multiplied by the number of directors to be elected; and he may cast all such votes for a single director, or may distribute them among any number of directors to be elected.

3

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#### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the incorporator, have executed these Articles of Incorporation this 4th day of 1998. (SEAL) DANIEL BERRIOS

STATE OF FLORIDA

SS.

COUNTY OFBROWARD )

BEFORE ME, the undersigned authority, personally appeared

to me DANIEL BERRIOS, well known and known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at

Hollywood, County of Broward, State of Florida, this 4 daylof The

My Commission Expires:

State of Florida at Large

MAX ML HAGEN

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

•
IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:  FIRST—THAT  DISC INTERNATIONAL CORP.
(NAME OF CORPORATION)
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF
MIAMI, STATE OF FLORIDA , HAS NAMED MAX M. HAGEN, ESQ.
LOCATED AT 3990 Sheridan Street, Suite 104
(STREET ADDRESS AND NUMBER OF BUILDING.
POST OFFICE BOX ADDRESSES ARE UNACCEPTABLE)
CITY OF Hollywood, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.
SIGNATURE
(CORPORATE OFFICER)
(COM ONATE OFFICER)
TITLE PRESIDENT
DATE Line 4 1998
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE DIAGREE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.
N. I R. L. W. S. Co.
SIGNATURE A MARCHE &
MAY M HACEN YOU DE
RESIDENT AGENT
DATE June 10 1998
DATE June 10 1998
DATE June 10 1998 FIG. 38 TO
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