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7/02/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000012331 8))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: DIATOM INVESTMENTS CORP.

AUDIT NUMBER.....H98000012331

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

CERT. OF STATUS..0

PAGES..... 1

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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:

DIATOM INVESTMENTS CORP.

ARTICLE II PRINCIPAL OFFICE

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

12373 CASCADES POINTE DRIVE
BOCA RATON, FL 33428

ARTICLE III SHARES

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

1,000 SHARES COMMON STOCK NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

THOMAS STALLONE
12373 CASCADES POINTE DRIVE
BOCA RATON, FL 33428

ARTICLE V INCORPORATOR

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

THOMAS STALLONE
12373 CASCADES POINTE DR.
BOCA RATON, FL 33428

DIANA STALLONE
12373 CASCADES POINTE DR.
BOCA RATON, FL 33428

 7-1-98
THOMAS STALLONE Date

 7-1-98
DIANA STALLONE 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.

 7-1-98
THOMAS STALLONE Date

Prepared by:
Thomas Stallone (561) 477-5076
12373 Cascades Pointe Drive
Boca Raton, FL 33428

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