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KEITH | MACK LLP

ATTORNEYS AT LAW SINCE 1947

First Union Financial Center, Twentieth Floor
200 South Biscayne Boulevard, Miami, Florida 33131-2310

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 400002596494--7
(Corporation Name) (Document #) ~~-07/23/98--01055--011~~
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATION
 98 JUL 23 AM 7:56

Examiner's Initials	RP 07-27-98
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**ARTICLES OF INCORPORATION
OF
DIB, INC.**

ARTICLE I: NAME

The name of this corporation is:
DIB, Inc.

ARTICLE II: BEGINNING OF CORPORATE EXISTENCE & DURATION

The existence of this corporation shall commence on the date of filing of these Articles of Incorporation with the Florida Secretary of State and shall continue perpetually unless dissolved pursuant to Florida law.

ARTICLE III: MAILING ADDRESS OF CORPORATION

The principal office and mailing address of the corporation is as follows:

11811 N.E. 6th Ave.
Biscayne Park, Fl 33161

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of One (\$1.00) Dollar Par Value Voting Common Stock.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial Registered Agent of this corporation at such address are as follows:

Isabel Bohbot
11811 N.E. 6th Ave.
Biscayne Park, Fl 33161

ARTICLE VI: INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) initial director. The number of directors may

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be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director is as follows:

Isabel Bohbot
11811 N.E. 6th Ave.
Biscayne Park, Fl 33161

ARTICLE VII: INCORPORATOR

The name and address of the person signing these Articles is:

Isabel Bohbot
11811 N.E. 6th Ave.
Biscayne Park, Fl 33161

ARTICLE VIII: INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of July, 1998.

INCORPORATOR



ISABEL BOHBOT

REGISTERED AGENT

The undersigned hereby accepts its appointment as Registered Agent of the Corporation as set forth in the foregoing Articles of Incorporation.



ISABEL BOHBOT

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