

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Dione North Americas, Inc

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✓ Art of Inc. File cert
____ LTD Partnership File
____ Foreign Corp. File
____ L.C. File
____ Fictitious Name File
____ Trade/Service Mark
____ Merger File
____ Art. of Amend. File
____ RA Resignation
____ Dissolution / Withdrawal
____ Annual Report / Reinstatement
✓ Cert. Copy
____ Photo Copy
____ Certificate of Good Standing
____ Certificate of Status
____ Certificate of Fictitious Name
____ Corp Record Search
____ Officer Search
____ Fictitious Search
____ Fictitious Owner Search
____ Vehicle Search
____ Driving Record
____ UCC I or 3 File
____ UCC II Search
____ UCC II Retrieval
____ Courier

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Signature _____

Requested by: ces

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ARTICLES OF INCORPORATION
OF
DIONE NORTH AMERICA, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida under the corporation name of **DIONE NORTH AMERICA, INC.**, does hereby set forth and declare:

ARTICLE I

The name of the corporation shall be **DIONE NORTH AMERICA, INC.**

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The authorized capital stock which the corporation may issued shall be **ONE HUNDRED THOUSAND (1000)** shares of \$1.00 per value common stock, which shall be nonassessable and held, sold, and paid for at such time and in such manner as the Board of Directors may from to time determine.

ARTICLE IV

The corporation shall commence business on filing with the Secretary of State.

ARTICLE V

The corporation shall have perpetual existence, except that the same may be dissolved, as provided by law.

ARTICLE VI

The principal place for the transaction of its business shall be at 11900 Fairways Lakes Drive, Fort Myers, County of Lee, State of Florida 33913. That said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the corporation may, by resolution, designate.

ARTICLE VII

The name and address of the initial registered agent is:

CAPITAL CONNECTION, INC.
417 E. Virginia Street, Ste. 1
Tallahassee, FL 32301

ARTICLE VI

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

<u>Name</u>	<u>Address</u>
Mary V. Palumbo	8695 College Parkway, Ste. 113 Fort Myers, FL 33919

The undersigned incorporator has executed these Articles of Incorporation this 25th day of August, 1998.



MARY V. PALUMBO
Incorporator

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

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

DIONE NORTH AMERICA, INC., with its principal office, as indicated in the Articles of Incorporation, at 11900 Fairways Lakes Drive, Fort Myers, County of Lee, State of Florida 33913, has named Capital Connection, Inc., located at 417 E. Virginia Street, Ste. 1, Tallahassee, County of Leon, State of Florida, 32301, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:
(MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

CAPITAL CONNECTION, INC.

By: Chris Grunewald
Print Name: Chris Grunewald
Registered Agent

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