

10/13/98

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FLORIDA DIVISION OF CORPORATIONS
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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: DIVERSIFIED MARKETS INVESTMENTS CO.

AUDIT NUMBER.....H98000019033

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

CERT. OF STATUS..0

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

DIVERSIFIED MARKETS INVESTMENT Co.,
a Florida CorporationFILED
SECRETARY OF CORPORATIONS
98 OCT 13 AM 1:07ARTICLE I-NAME

The name of this Corporation is DIVERSIFIED MARKETS INVESTMENT Co., a Florida Corporation.

ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III-PURPOSE

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

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of Ten Dollar (\$10.00) par value common stock, which shall be designed "Common Shares".

ARTICLE V-REGISTERED OFFICE AND AGENT AND CORPORATE ADDRESS

The name and street address of the initial registered office of this Corporation is Alberto P. Vega, 2121 Ponce De Leon Blvd., Suite 721, Coral Gables, Florida 33134. The initial corporate address of this corporation is 2121 Ponce De Leon Blvd., Suite 721, Coral Gables, Florida 33134.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) Director initially. The number of Directors may be increased or decreased 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:

Instrument Prepared By:
Rodriguez Lopez-Garcia, P.A.
Jorge E. Rodriguez, Esq.
(FL Bar No. 378747)
777 Brickell Avenue, Ste. 950
Miami, FL 33131 (305) 358-7600

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NAME

Alberto P. Vega

ADDRESS

2121 Ponce De Leon Blvd., Ste. 721
Coral Gables, Fl 33134

ARTICLE VII-BYLAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX- PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X-INCORPORATOR

The person signing these articles is Alberto P. Vega 2121 Ponce De Leon Blvd., Suite 721, Coral Gables, Florida 33134.


ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this
5th day of October, 1998.


Alberto P. Vega

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98 OCT 13 AM 7:07

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE
ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT
IN THIS CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS
OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF
HIS/HER DUTIES.

Dated this 5th day of October, 1998.


Alberto P. Vega

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