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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Fax Number : (305)716-0346

SECKETARY OF STATE TALLAHASSEE FLOOMA

FLORIDA PROFIT CORPORATION OR P.A.

DIAMAR ENTERPRISES CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 6, 1999

FAS-T CORP. AGENTS, INC.

SUBJECT: DIAMAR ENTERPRISES CORP.

REF: W99000000275

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION FOR

DIAMAR ENTERPRISES CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

Article I, Name

The name of the corporation shall be: DIAMAR ENTERPRISES CORP.

The principal place of business for this corporation is: 13043 SW 6th St.

Miami, FL 33184

Article II. Nature of Business

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Article III, Capitol Stock

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100

Article IV. Term of Existence

This corporation is to exist perpetually.

Prepared by:

Will.

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Cosme E. Perez Wynns Travel Agency 8074 NW 103rd St., Ste 12 Hialeah Gardens, FL 33016

(305) 821-3077

Article V. Initial Directors

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until his successor or successors are elected, are:

President:

IGOR DIAZ

S\$#

13043 SW 6TH STREET

MIAMI, FL 33184

Treasurer/Secretary

LOURDES MARQUEZ-DIAZ

SS# 143-56-5448

13043 SW 6TH STREET

MIAMI, FL 33184

Article VI, Incorporators

The name and street address of the incorporator for these articles of incorporation is:

LOURDES MARQUEZ-DIAZ 13043 SW 6TH STREET MIAMI, FL 33184

IN WITNESS WHERBOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of January, 1999

Louides Marquez-Diaz

State of Florida

County of Miami-Dade) ss

On this 5th of January, 1939, came LOURDES MARQUEZ-DIAZ, to me known to be the individual described in, and who executed the Articles of Incorporation for DIAMAR ENTERPRISES COMP.

and who acknowledged that she executed the same of her own free will and deed.

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(SEAL)

Prepared by:

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Cosme E. Perez Wynns Travel Agency 8074 NW 103 St., Ste 12 Hialcah Gardens, FL 33016

Estele W. Perez Schimierion & CC 745456 Expline July 17, 2002 BONDED THRU ANAMIC SONORM CO., INC.

<u>CERTIFICATE OF DESIGNATION</u> RETGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Floride Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation:

DIAMAR ENTERPRISES CORP.

The name and address of the registered agent and office is:

LOURDES MARQUEZ-DIAZ

13043 SW 6TH STREET

MIAMLEL 33184

Describer Date

Title Date

Having been named to accept service 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 may duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

State of Florida)
County of Mizmi-Dade) 88

On this 10th day of December of 1998, came LOURDES MARQUEZ-DIAZ, to me known to be the individual described in, who executed the foregoing Acceptance, and who acknowledged that she has executed the same of her free will and deed.

Maton Dublic

(SEAL)

Prepared by:

Cosme E. Percz Wynns Travel Agency 8074 NW 103 St., Ste 12 Hialcah Gardens, FL 33016

ESTEID W. Perez
ECommission & CC 746456
Expires in 17, 2002
Expires BONDED THRU:
ATLANTIC BONDING CO., INC.