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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

**FLORIDA PROFIT CORPORATION OR P.A.**

**DIACOR MARKETING GROUP, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**

DiaCor Marketing Group, Inc.

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

**ARTICLE I NAME**

The name of the corporation shall be:

DiaCor Marketing Group, Inc.

The principal place of business of this corporation shall be:

17420 NW 86<sup>th</sup> Ave, Miami Lakes, Fl. 33015

**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 CAPITAL STOCK**

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

100 shares at \$1.00 par value

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Maritza M. Diaz/Pres. 17420 NW 86<sup>th</sup> Avenue, Miami Lakes, Fl. 33015  
Ofelia De Coro/V.Pres. 17600 NW 82<sup>nd</sup> Avenue, Miami Lakes, Fl. 33015

Prepared by: Accounting Plus & Associates, Inc.  
7333 Miami Lakes Drive # 587  
Miami Lakes, Fl. 33014  
Tel. (305) 827-1011 Fax (305) 827-1508

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**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Maritza M. Diaz, 17420 NW 86<sup>TH</sup> AVENUE ,Miami Lakes,FL.331015

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 19 day of July, 1999.

Signature(s) of Incorporator(s)

Maritza M. Diaz

\_\_\_\_\_

\_\_\_\_\_

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation:

DiaCor Marketing Group, Inc.

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

Maritza M. Diaz ~ 17420 NW 86<sup>th</sup> Ave

(P.O.BOX NOT ACCEPTABLE)

Miami Lakes, FL. 33015

(CITY/STATE/ZIP)

SIGNATURE

*Maritza M. Diaz*

TITLE President

DATE July 19, 1999

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 MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

*Maritza M. Diaz*

DATE July 19, 1999

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TALLAHASSEE, FLORIDA

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