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Florida Department of State
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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.

DIPAC CONSTRUCTION INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE OF CORPORATION
OF
DIPAC CONSTRUCTION INC.

The undersigned, acting as Incorporator of a Corporation under the provisions of the Florida General Corporation Act, as set forth in Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation for such Corporation:

ARTICLE ONE

The name of the corporation shall be:

DIPAC CONSTRUCTION INC.

ARTICLE TWO

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

ARTICLE THREE

This Corporation shall begin business with a minimum Capital in the amount of \$ 500.00 (FIVE HUNDRED) Dollars.

Evidence by an issue of ONE HUNDRED(100) SHARES, FIVE (\$5.00) Dollars Each.

ARTICLE FOUR

This Corporation shall have perpetual existence.

ARTICLE FIVE

The principal office of the Corporation shall be located at:
1553 N.E 167 ST. North Miami Beach, Florida 33162

Other offices for the transaction of the business may be located wherever the directors may deem necessary of expedient.

ARTICLE SIX

The business of the Corporation shall be managed by a Board of Directors, who need not be Stockholders of the Corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meeting prescribed by the by-laws.

ARTICLE SEVEN

These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved as stockholders meeting by majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that certain amendment of these Article of Incorporation be made.

ARTICLE EIGHT

The name and post office addresses of the members of the First Board of Directors and Officers who shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified are follows.

NINO PACIFICI PRESIDENT/DIRECTOR 1553 N.E 167 ST. North Miami Beach,
Florida 33162
VICTOR ACCO SECRETARY/DIRECTOR 1553 N.E 167 ST. North Miami Beach,
Florida 33162

ARTICLE NINE

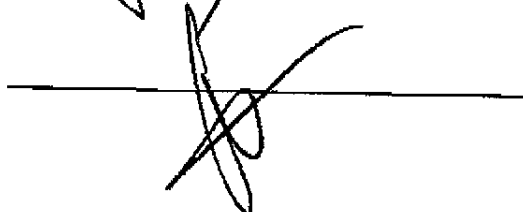
The name and post office address of each of the subscribers to this certificate of incorporation are as follows:

NINO PACIFICI PRESIDENT/DIRECTOR 1553 N.E 167 ST. NORTH MIAMI
BEACH FLORIDA 33162
VICTOR ACCO SECRETARY/DIRECTOR 1553 N.E 167 ST. NORTH MIAMI
BEACH FLORIDA 33162

ARTICLE TEN

The name and address of the person signing these Articles is: VICTOR ACCO 1553 N.E 167 ST. MIAMI, FLORIDA 33162.

In Witness whereof, the undersigned Incorporator have hereunto set their hands and affixed their seal on this the 29 days of July, 1999.



STATE OF FLORIDA)
) SS
COUNTY OF MIAMI DADE)

Before me , the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared the subscribers, who after first duly sworn, executed the foregoing certificate of Incorporation, freely and voluntary for the purpose therein expressed.

In witness whereof, I have hereunto set my hands and official seal at Miami, said County and State, this 29 days of July 19 99



Madelaine Fernandez

NOTARY PUBLIC State of Florida
at large

My commission expires: 12/29/01

**CERTIFICATE DESIGNATING DOMICILE AND AGENT
FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA**

In compliance with Florida Statute, 48,091 the following is submitted:

FIRST: That the above styled Corporation desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at:

1553 N.E 167 ST NORTH MIAMI BEACH FLORIDA 33162

Has named the undersigned at the address hereunder stated as its agent to accept service of process within Florida.

_____**VICTOR ACCO**_____

_____**1553 N.E 167 ST**_____

_____**NORTH MIAMI BEACH FL 33162**_____

Having 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 all the provisions and regulations relative to the performance of duties.

Signature _____

Date _____



7/29/99

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