EMPIRE CORP

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694 Fax Number: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

DITCO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70,00

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SECRETARY OF STATE

305 541 3770 P.02/04

AUG-05-1999 14:32. EMPIRE CORP

ARTICLES OF INCORPORATION DITCO, INC.

ARTICLE I - NAME

The name of this corporation is DITCO, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 15620 NW 12 PLACE PEMBROKE PINES, FLORIDA 33028.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 15620 NW 12 PLACE PEMBROKE PINES, FLORIDA 33028 and the name of the initial registered agent of this corporation at that address is JEFFREY DITMAN.

Prepared by:

11900 Biscayne Blvd #290 North Miami Ft 33151

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ARTICLE VII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME

ADDRESS.

JEFFREY DITMAN

15620 NW 12 PLACE

PEMBROKE PINES FLORIDA 33028

ARTICLE VIII - Officers

The name and title of each officers is:

JEFFREY DITMAN

President

Vice President

Secretary

Treasurer

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation this August 2, 1999.

ghature/Title

STATE OF FLORIDA COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JEFFREY DITMAN, the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this August 2, 1999.

THE MULLIN

Notary Public, State of Florida at Large

My commission Expires:

OFFIGIAL NOTARY SEAL KIMSERLY STEPMEN MARKS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC887287 MY COMMISSION EXP. OCT 7, 2001 H99000019420

H99000019420

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-THAT DITCO, INC. (Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF _PEMBROKE PINES, STATE OF FLORIDA 33028, HAS NAMED JEFFREY DITMAN, LOCATED AT 15620 NW 12 PLACE, STATE OF FLORIDA 33028, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

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 PERFORMANCE OF MY DUTIES.

SIGNATUR

(Resident Agent)

DATE

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