

TRANSMITTAL LETTER

P99000073028

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
99 AUG 11 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Diral, Inc.
(Proposed corporate name - must include suffix)

100002956851--5
-08/11/99--01045--001
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Alla Shaposhnikov
Name (Printed or typed)

1401 N.E. Miami Gardens Dr. #890
Address

No. Miami Beach, FL 33179
City, State & Zip

(305) 354-8080
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

8/17/99
Mark

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Diral, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*1401 NE Miami Gardens Dr. #890
No. Miami Beach, FL 33179*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*One thousand (1,000) shares of common stock
having a par value of ten dollars (10.00) per share.*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*Alla Shaposhnikov
1401 NE Miami Gardens Dr. #890
No. Miami Beach, FL 33179*

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

*Alla Shaposhnikov
1401 NE Miami Gardens Dr. #890
No. Miami Beach, FL 33179*

A. Shap-

Signature/Incorporator

08/05/99

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

A. Shap-

Signature/Registered Agent

08/05/99

Date

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