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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

dimac sunshine, inc.

99 SEP 23 PM 1:16
STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
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B. McKnight SEP 24 1999

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**CERTIFICATE OF INCORPORATION
OF
DIMAC SUNSHINE, INC.**

The undersigned *subscribers* to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves together to form a corporation under the law of the State of Florida.

ARTICLE I. NAME

The name of this corporation is Dimac Sunshine, Inc.

ARTICLE II. NATURE OF THE BUSINESS.

The general nature of this business to be transacted by this corporation is any legal business in the State of Florida or in the United States.
To conduct business in, have one or more offices in and sell, import, export, buy, hold, mortgage, convey, lease, construction and building or otherwise dispose of real and personal property, including patents, franchises, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of property, or other instruments to secure the payment to corporate in debtment as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of shares or the capital stock of, or any bonds, securities, or other evidences or indebted created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the rights to vote such stock.

Prepared by:

Carlos Solano
1235 Alton Rd.
Miami Beach, FL 33139

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ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 1000 (One Thousand) shares of common stock having a nominal of \$150.00 Par/ value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business with is \$ 1,000.00 (One Thousand 0/100)

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of this corporation in the State of Florida is 1235 Alton Road. Miami Beach, Fl. 33139. The board of directors may from time to time move the principal office to any other office in Florida.

ARTICLE VII. DIRECTORS

The corporation shall have four directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

Ascar Izmailov
Luiz D. Machado
Murataly Nurmatov
Kydrjan Boulbekov

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ARTICLE VIII. SUBSCRIBERS

The name and post office address of each subscriber to these Articles of Incorporation is:

Ascar Izmailov
Kydjrjan Boulbekov
Luis D. Machado
Muratally Nurmatorov

President
Secretary
Director
Director

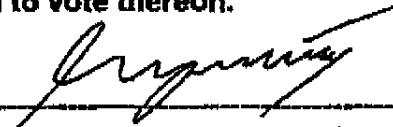
1235 Alton Road, Miami Beach, Fl. 33139

ARTICLE IX. REGISTERED OFFICE AND REGISTERED AGENT


The registered office shall be at 1235 Alton Road, Miami Beach, Fl. 33139, and the registered agent being Kydjrjan Boulbekov.

ARTICLE X. AMENDMENT

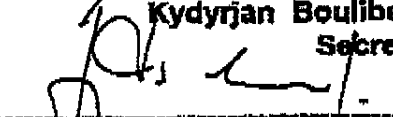
These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the board of directors proposed by them to the stockholders, and approved at stockholders meeting by a majority of the stock entitled to vote thereon.



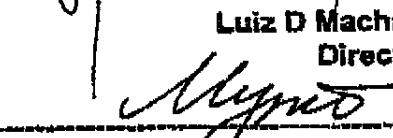
Ascar Izmailov
President



Kydyrjan Boulbekov
Secretary



Luiz D Machado
Director



Muratally Nurmatorov
Director

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

In compliance with Section 607.34 Florida Statutes, the following is
submitted, in compliance with said act:

FIRST: That, Dimac Sunshine, Inc. desiring to organize or qualify under
the laws of the State of Florida with its principle office, as indicated in the
articles of incorporation at city of Miami, county of Dade, and state of
Florida has hereby named Kydyrjan Boulibekov of 1235 Alton Road, Miami
Beach, Fl. 33139 as its agent to accept services of process within this
state.

ACKNOWLEDGMENT:

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
provision of said act relative to keeping open said office.


Kydyrjan Boulibekov
Register Agent

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STATE OF FLORIDA

) SS

COUNTY OF DADE

I HEREBY CERTIFY: That on this day, before me, a Notary Public the undersigned authority, duly authorize to administer oaths and take acknowledgments, personally appeared, Ascar Izmailov, Kydyrjan Nurmatov, Luiz D.Machado and Murataly Nurmatov of Dimac Sunshine, Inc. a Florida Corporation.

Who after being duly sworn, executed the foregoing Articles of Incorporation and acknowledge before me that the subscribers to those Articles on Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, said county and state, on this 22nd day of the month of September 1999.

NOTARY PUBLIC SEAL.



MY COMMISSION EXPIRES:

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