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

DIMAR INVESTMENTS CORP.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 12, 1999

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SUBJECT: DIMAR INVESTMENTS CORP.
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

FOR

DIMAR INVESTMENTS CORP.

The undersigned, acting as incorporate(s) of a Corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE I- NAME

The name of the Corporation shall be:

DIMAR INVESTMENTS CORP.

ARTICLE II- PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

14201 S.W 66th Street # 201A
Miami, Florida 33183

ARTICLE III- CORPORATE DURATION

The duration of the Corporation is to be perpetual.

These Document prepared by:
EDUARDO CANTERA, ESQ.
1762 Coral Way
Miami, Florida 33145
FBN: # 154990
TEL: (305) 442-4343 FAX: (305) 285-2884

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ARTICLE IV - PURPOSE

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

ARTICLE-V CAPITALIZATION

The aggregate number of shares which the Corporation is authorized to issue is 1,000 Shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE VI- DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation shall be three (3).

JOSE JAVIER ROMERO- President/Director
MAGALY ROMERO- Vice-President/Director
DIEGO ROMERO- Secretary/Treasurer

ARTICLE VII- INCORPORATORS

The name and address of each Incorporate is:

NAME	ADDRESS
JOSE JAVIER ROMERO	14201 S.W 66 th Street # 206A Miami, Florida 33183
MAGALY ROMERO	14201 S. W 66 th Street # 206A Miami, Florida 33183
DIEGO ROMERO	14201 S.W 66 th Street # 206A Miami, Florida 33183

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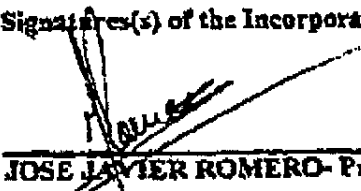
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ARTICLE VIII- INDEMNIFICATION

This Corporation shall indemnify and may insure it's Officers and Directors to the fullest extent permitted by Law.

The Undersigned Incorporate(s) has (have) executed these Articles of Incorporation this _____ day of _____ 19_____.

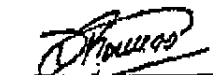
Signatures(s) of the Incorporate(s)



JOSE JAVIER ROMERO- President/Director



MAGALY ROMERO- Vice-President/Director



DIEGO ROMERO-Secretary/ Treasurer

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**CERTIFICATE OF DESIGNATION
REGISTERED AGEN/ REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statues, the Undersigned corporation, organized under the laws of the State of Florida, submits the followings statement in designating the registered office/ registered agent, in the State of Florida.

DIMAR INVESTMENTS CORP.

1. The name of the corporation is: _____

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

EDUARDO CANTERA, ESQUIRE

(NAME)

1762 Coral Way

(ADDRESS-P. O. BOX NOT ACCEPTABLE)

Miami, Florida 33145

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND 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 FUTHER 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 POSITIONS AS REGISTERED AGENT.

Signature

Date

[Handwritten Signature]
11/8/99

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