

Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000031572 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

PRPORATE KIT COMPANY
SSTATE
3694
3770
COMPANY
SSTATE
COMPANY
SSTAT

FLORIDA PROFIT CORPORATION OR P.A.

DICORSA INTERNATIONAL GROUP, CORP.

00
11
05
\$78,75

ARTICLES OF INCORPORATION

OF

DICORSA INTERNATIONAL GROUP, CORP.

ARTICLE I

The name of this corporation is: Dicorsa International Group, Corp.

ARTICLE II PRINCIPAL MAILING ADDRESS OF BUSINESS

The principal mailing address of business for this corporation is: 5050 NW 74 Avenue, Suite B., Miami, Fl. 33166.

ARTICLE III

This corporation shall have perpetual existence, commencing on the date of the filling of these Articles of Incorporation with the Florida Department of State, Division of Corporations, Tallahassee, Florida.

ARTICLE IV

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

ARTICLE V CAPITAL STOCK

This corporation is authorized to issue One Thousand 1000 shares of \$1.00 par value common stock.

Prepared by:

Pablo R. Bared, Esq., Bared and Assoc., PA 1500 San Remo, #177, Coral Gables, FL. 33146

Telephone (305)668-8010

ARTICLE VI

H99000031577

H99000031572

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1500 San Reno Ave. #177 Coral Gables, Fl. 33146, and the name of the registered agent of this corporation is Pablo R. Bared, Esq.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the Bylaws of this corporation but shall never be less than one. The names and address of the initial directors of this corporation are:

Director:

Jose Antonio Padilla 7480 NW 74 Avenue, Suite A, Miami, Fl. 33166

ARTICLE VIII

The name and address of the person signing these Articles of Incorporation is: Pablo R. Bared, Esq., 1500 San Reno Ave., Suite 177, Coral Gables, Fl. 33146.

ARTICLE IX

The powers to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

Prepared by:

Pablo R. Bared, Esq., Bar #739405 Bared and Assoc. PA 1500 San Remo Ave., #177, Coral Gables Fl. 33146 Telephone (305)888-6010

H99000031572

ARTICLE X INDEMNIECATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the laws of the State of Florida.

ARTICLE XI <u>AMENDMENT</u>

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 10th day of December 1999.

Pablo R. Bared, Esq., Incorporator

SWORN TO AND SUBSCRIBED before me, a Notary Public, in and for the State of

Florida at Large, on this 10th day of December, 1999.

My commission expires:

Prepared by: Pablo R. Bared, Esq. Bar #739405 Bared and Assoc., PA 1500 San Remo Avenue Suite 177 Coral Gables, Fl. 33146 Telephone (305)666-6010

OFFICIAL NOYARY BEAL VIVIAN HERNANDEZ JUNE

ACCEPTANCE OF REGISTERED AGENT FOR DICORSA INTERNATIONAL GROUP, CORP.

Having been named to accept service of process for Dicorsa International Group. Corp., Pursuant to Article VI of the Articles of Incorporation, Dicorsa International Group, Corp., I agree to act in this capacity and to comply with the provisions of Section 48.091, Fla. Stat. relative to keeping open such office until such time as I shall notify the corporation of my resignation.

DATED in Coral Gables, Dade County, Florida on December 10, 1999.

PABLO R. BARED

Prepared by:
Pablo R. Bared, Esq. Bar #739405
Bared and Assoc., PA
1500 San Remo Ave.
Suite 177
Coral Gables, Fl. 33146
Telephone (305)666-6010

\enticles\

99 DEC 10 AM 10: 01

H99000031577