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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DADE INDUSTRIES GROUP, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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Certificate of Status

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

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-12/28/99-01045-009
*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION

OF

DADE INDUSTRIES GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DADE INDUSTRIES GROUP, INC.

The principal place of business of this corporation shall be:

1051 EAST 32 STREET, HIALEAH FL 33013

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED (100)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

GISELA BORIMONOFF
2293 S.W. 182 WAY
MIRAMAR FL 33029

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

GISELA BORIMONOFF
2293 S.W. 182 WAY
MIRAMAR FL 33029

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 20 day of DECEMBER, 19 99.

Signature(s) of Incorporator(s)

X *Gisela Borimonoff*
GISELA BORIMONOFF

STATE OF FLORIDA
COUNTY OF _____

DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 20 day of DECEMBER, 19 99, by _____ GISELA BORIMONOFF

(Name of Incorporator)

of _____
DADE INDUSTRIES GROUP, INC.

(Name of Corporation)

M. Vivancos
Notary Public

(SEAL)

My Commission Expires _____



M. VIVANCOS
COMMISSION # CC 532292
EXPIRES MAR 28, 2000
BONDED THRU
ATLANTIC BONDING CO

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: DADE INDUSTRIES GROUP, INC.

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

GISELA BORIMONOFF
(NAME)
2293 S.W. 182 WAY MIRAMAR FL 33029
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
(CITY/STATE/ZIP)

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.

X *Gisela Borimonoff*
(SIGNATURE)

12/20/99
(DATE)

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