

P99000065348

July 13, 1999

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-07/16/99-01061-005

*****78.75 *****78.75

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

Gentlemen:

Attached you will find the Articles of Incorporation for DIMA INVESTMENTS, INC. along with a check in the amount of \$78.75 to register this corporation.

I would like to please ask that you send me the Registration Certificate to:

DIMA INVESTMENTS
C/O M.L. Rivero & Associates, Inc.
1313 Ponce De Leon Blvd., Ste. 300
Coral Gables, FL 33134

Thank you !!!

FILED
99 JUL 16 AM 9:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CVB
7-23-99
4

ARTICLES OF INCORPORATION
OF

DIMA INVESTMENTS, INC.

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

ARTICLE I NAME

The name of this corporation shall be:

DIMA INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

**6310 WEST 21ST COURT
HIALEAH, FLORIDA 33016**

ARTICLE III CAPITAL STOCK

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

750 AT \$10.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**WILLIAM MACHIN
6310 WEST 21ST COURT
HIALEAH, FLORIDA 33016**

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TALLAHASSEE FLORIDA

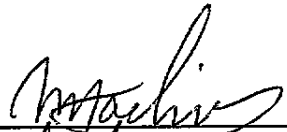
ARTICLE V INCORPORATOR(S)

the name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

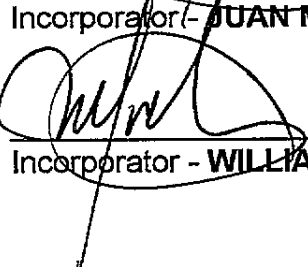
P – JUAN MACHIN
6310 WEST 21ST COURT
HIALEAH, FLORIDA 33016

S/T – WILLIAM MACHIN
6310 WEST 21ST COURT
HIALEAH, FLORIDA 33016

The undersigned has (have) executed these Articles of Incorporation this 14TH day of JUNE, 1999.



Incorporator - JUAN MACHIN



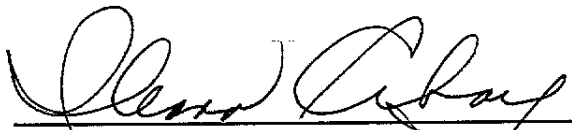
Incorporator - WILLIAM MACHIN

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared JUAN MACHIN and WILLIAM MACHIN to me known to be the persons described in and who executed the foregoing instrument or who have produced DRIVER'S LICENSE as identification and who did take an oath and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid the 14TH day of JUNE, 1999.



NOTARY PUBLIC, State of Florida at large

ILEANA ABAY

(Print Name)
My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA
ILEANA ABAY
COMMISSION # CC822031
EXPIRES 5/15/2003
BONDED THRU ASA 1-688-NOTARY1

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

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:

DIMA INVESTMENTS, INC.

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

**WILLIAM MACHIN
6310 WEST 21ST COURT
HIALEAH, FLORIDA 33016**



Resident Agent - **WILLIAM MACHIN**

Date: **JUNE 14TH, 1999**

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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.



Resident Agent - **WILLIAM MACHIN**

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TALLAHASSEE FLORIDA