

**Electronic Articles of Incorporation
For**

P14000005410
FILED
January 17, 2014
Sec. Of State
mdickey

DIAZ CONSULTING GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DIAZ CONSULTING GROUP, INC.

Article II

The principal place of business address:

1801 CORAL WAY
SUITE 401
MIAMI, FL. US 33145

The mailing address of the corporation is:

P.O. BOX 454351
MIAMI, FL. US 33245

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

PEDRO R DIAZ
1801 CORAL WAY
SUITE 401
MIAMI, FL. 33145

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PEDRO R. DIAZ

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Article VI

The name and address of the incorporator is:

PEDRO R. DIAZ
1801 CORAL WAY
SUITE 401
MIAMI, FL 33145

Electronic Signature of Incorporator: PEDRO R. DIAZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PEDRO R DIAZ
1801 CORAL WAY, SUITE 401
MIAMI, FL. 33145 US

Title: VP
ROMINA DIAZ
1801 CORAL WAY, SUITE 401
MIAMI, FL. 33145 US

Article VIII

The effective date for this corporation shall be:

01/17/2014