

NO 80000001644

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☐ PICK-UP

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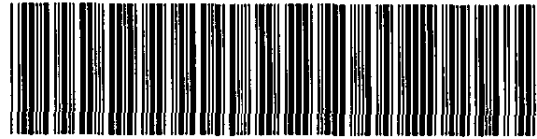
(Business Entity Name)

(Document Number)

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08 FEB 18 AM 11:07

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

2008 FEB 18 A 10:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 12 2008

D.A. WHITE

**LAZARUS**  
**CORPORATE FILING SERVICE**  
**3320 SW 87<sup>TH</sup> AVENUE**  
**MIAMI, FL 33165**  
**305-552-5973**

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

1. DIAFAN, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:06 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☒ Limited Partnership  
☒ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION  
FOR

FILED

2008 FEB 18 A 10:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME:

The name of the corporation shall be:

DIAFAM, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal and mailing address of this corporation is:

21380 S.W. 112 Ave 7-202  
Miami - FL - 33189

ARTICLE III PURPOSE (S)

The specific purpose(s) for which the corporation is organized is (are):

Christian Mission: International Org.  
To Develop The Word of God: And Help  
poor Families

ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS:

The manner in which the directors are elected or appointed is as follows:

Felix Joubert  
21380 S.W. 112 Ave 7-202  
Miami - FL 33189

## ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided the section 617.0302, Florida Statutes, unless limited as follows:

## ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

*Felix M. Joubert*  
21380 S.W. 112 Ave. 7-202  
Miami FL- 33189

## ARTICLE VII DIRECTORS (must have the minimum of three directors): NAME AND ADDRESS

P - *Felix M. Joubert*  
VP - *Horacio DE JESUS RESTREPO*  
T - *Margarita Restrepo*  
S - *Alba Argentina Aguilar*  
S - *Daniel Aguilar*  
S - *Ofelia Montoya*

## ARTICLE VIII INCORPORATOR

The name and street address of the incorporator for these Article of Incorporator is:

*Felix M. Joubert*  
21380 S.W. 112 Ave 7-202  
Miami FL. 33189

The undersigned incorporator has executed these Articles of Incorporation this 15 day of February, 2008

  
signature

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

2008 FEB 18 A 10:01

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

The name of the corporation is:

DIAFAN Inc

(must include suffix)

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

Felix M. Joubert

(name)

21380 S.W. 112 Ave 7-202

(P.O. Box or Mail Drop Box NOT Acceptable)

Miami-FL 33189

(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.

Felix M. Joubert

Signature of Registered Agent

05-15-08

Date