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Requester's Name

FILED

00 MAY 12 PM 12: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Arnoldo Diaz

3992 Cocoplum Cir

Coconut Creek FL 33063.

Office Use Only

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

1. Art Diaz, Inc (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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*****87.50 *****87.50

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

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

PH 5/12/00

ARTICLES OF INCORPORATION

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We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

00 MAY 12 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST

The name of the corporation is: ART DIAZ, INC.

SECOND

The period of its duration is: PERPETUAL

THIRD

The purpose of the corporation is: ANY BUSINESS ALLOWED BY
LAW

FOURTH

The aggregate number of authorized shares is: 1000

FIFTH

The corporation will not commence business until at least 3,000.00 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are:

TO BE DETERMINED BY THE BOARD OF DIRECTORS.

EIGHTH

Provisions for regulating the internal affairs of the

corporation are: TO BE DETERMINED BY THE BOARD OF DIRECTORS.

NINTH

The address of the initial registered office of the corporation is: 3992 COCOPLUM CIR., COCONUT CREEK FL. 33063 and the name of its initial registered agent at such address is: MARIO URBINA

TENTH

Address of the principal place of business is: 3992 COCOPLUM CIR., COCONUT CREEK FL. 33063

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is TWO, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

ARNOLDO DIAZ

AVE # 106 # 33, CALICANTO

MARACAY-ARAGUA, VENEZUELA

IGNACIA PEREZ

AVE # 106 # 33, CALICANTO

MARACAY-ARAGUA, VENEZUELA

TWELFTH

The name and address of each incorporator is:

Name

ARNOLDO DIAZ

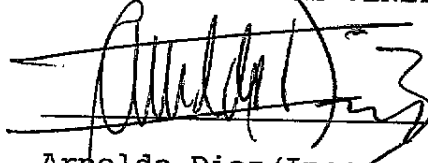
AVE # 106 # 33, CALICANTO

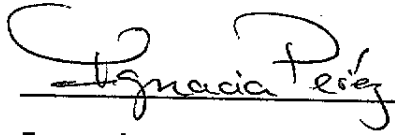
MARACAY-ARAGUA, VENEZUELA

IGNACIA PEREZ

AVE # 106 # 33, CALICANTO

MARACAY-ARAGUA VENEZUELA


Arnoldo Diaz/Incorporator


Ignacia Perez/Incorporator

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TALLAHASSEE, FLORIDA

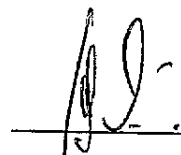
05/08/2000

Date

05/08/2000

Date

Having been named as registered agent an 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.


Mario Urbina/Registered Agent

Date: MAY 8, 2000