

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)

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From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number: 104512000707 Phone: (305)266-4080

Fax Number : (305)264-0232

FLORIDA PROFIT CORPORATION OR P.A.

AG DICZ, Inc.

Certificate of Status	0
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GEORGE GONSALEZ

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 17, 2000

BUSINESS WORLD

SUBJECT: A.G.D, INC. REF: W00000017852

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS AGD, INC. DOC #M66159.

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ARTICLES OF INCORPORATION

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

ARTICLE I

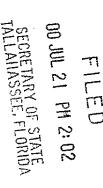
NAME

The name of the corporation shall be: A.G. DIAZ, INC

ARTICLE II PRINCIPAL OFFICE

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

13046 S.W. 88 TR SOUTH MIAMI, FL. 33186



ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated &COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CESAR G. DIAZ 13046 S.W. 88 TR SOUTH MIAMI, FL. 33186

Prepared by: CESAR G. DIAZ 13046 S.W. 88 TR SOUTH MIAMI, FL. 33186 305 385-8195

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ARTICLE V INCORPORATOR(S)

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

CESAR G. DIAZ 13046 S.W 88TR SOUTH MIAMI, FL. 33186 DIRECTOR & PRESIDENT

ALFREDO DIAZ 13046 S.W 88 TR SOUTH MIAMI, FL. 33186 VICE-PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of 7 , 20 00.

Signature

ignature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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.

- 1. The name of the corporation is:

 A.G.DIAZ, INC.
- 2. The name and address of the registered agent and office is:

CESAR G. DIAZ 13046 S.W 88 TR SOUTH. MIAMI , FL. 33186



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.

(SIGNATURE)

7/13/00 (DATE)

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