

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000/07672

Diez Ames, Inc.

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*****70.00 *****70.00

- ✓ Art of Inc. File Photo
- ____ LTD Partnership File
- ____ Foreign Corp. File
- ____ L.C. File
- ____ Fictitious Name File
- ____ Trade/Service Mark
- ____ Merger File
- ____ Art. of Amend. File
- ____ RA Resignation
- ____ Dissolution / Withdrawal
- ____ Annual Report / Reinstatement
- ____ Cert. Copy
- ✓ Photo Copy
- ____ Certificate of Good Standing
- ____ Certificate of Status
- ____ Certificate of Fictitious Name
- ____ Corp Record Search
- ____ Officer Search
- ____ Fictitious Search
- ____ Fictitious Owner Search
- ____ Vehicle Search
- ____ Driving Record
- ____ UCC 1 or 3 File
- ____ UCC 11 Search
- ____ UCC 11 Retrieval
- ____ Courier

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AUTHORIZATION BY PHONE TO
CORRECT RA take ANGELICA
DATE 11-07-00 at 2:22pm OFF
D. EXAM J. Baza

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION

OF

DIAZ AMES, INC.

FILED
00 NOV 17 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber, a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this corporation is **DIAZ AMES, INC.**

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

This corporation is authorized to issue 1000 shares of (\$1.00) par value common stock.

ARTICLE IV

This corporation shall have perpetual existence, unless dissolved in a manner provided by law.

ARTICLE V

The street address of the initial registered office of this corporation is 5901 North Florida Avenue, Tampa, FL 33604 and the name of the initial registered agents of this corporation at that address are JOHN F. AMES IV ; and the principal office address of the corporation shall be 5901 North Florida Ave, Tampa, FL 33604.

ARTICLE VI

This corporation shall have one director initially. The number of directors may be increased from time to time by the bylaws, but shall not be less than one or no more than five. The name and address of the initial directors of this corporation are:

JOHN F. AMES IV
214 W. POWHATTAN AVE.
TAMPA, FL 33604

ANGELICA DIAZ
214 W. POWHATTANN AVE.
TAMPA, FL 33604

The directors of this corporation are subject to the provisions of the certificate of incorporation, bylaws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successor is elected and has qualified.

ARTICLE VII

In pursuance of Chapter 48.01 Florida Statutes, the following is submitted in compliance with said Act:

That **DIAZ AMES, INC.** desiring to organize under the laws of the State of Florida, with registered office as indicated in these Articles of Incorporation, in the City of Tampa, County of Hillsborough, State of Florida, has named JOHN F. AMES IV as its registered agent to accept service of process with this State.


ARTICLE IX

A. The corporation shall have a lien on all shares of stock for any sum or amount due by the holder thereof to the corporation. No transfer of shares of stock will be valid or binding until all debts due by the stockholder to the corporation shall have been fully paid and until the transfer has been duly entered upon the books of the corporation.

B. The power to make or change the bylaws of and for the corporation shall be vested solely in the holder of the common stock and it shall take action by holder of all the stock issued and outstanding to change them.

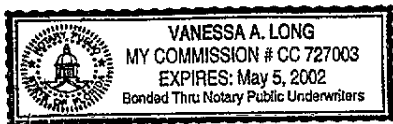
C. This corporation shall begin corporate existence on the date of the filing of the Articles of Incorporation with the Secretary of State.

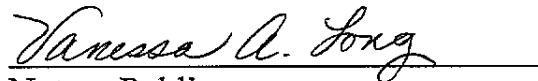
IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, has hereunto set his hand and seal this 10th day of November, 2000, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State in the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.


JOHN F. AMES IV
214 W. POWHATTAN AVE.
TAMPA, FL 33604
(INCORPORATOR)

STATE OF FLORIDA)
) SS.
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 10th day of November, 2000, by John F. Ames IV, who is personally known to me or who has produced FLDL#A520466644480 as identification and who did (did not) take an oath.




Notary Public

Vanessa A. Long
Printed or typed name of Notary

My commission expires: May 5, 2002

REGISTERED AGENT ACKNOWLEDGEMENT

Having been named Registered Agent of the above-stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in that capacity.



JOHN F. AMES IV
(INCORPORATOR)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA