

Pa 180022444

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
01 DEC 28 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: AZTECA BROTHER'S CORPORATION  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: BERNABE DIAZ  
Name (Printed or typed)

20124 S.W. 118th Court  
Address

Miami, Florida 33177  
City, State & Zip

(305) 457-3353  
Daytime Telephone number

800004743408--1  
-12/28/01--01085--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

800004743408--1  
-12/28/01--01085--007  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

NOTE: Please provide the original and one copy of the articles.

12-31-01  
WC

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

AZTECA BROTHER'S CORPORATION

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

20124 S.W. 118th Court  
Miami, Florida 33177

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide construction services specializing in framing  
to the public.

### ARTICLE IV SHARES

The number of shares of stock is:

one

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Bernabe Diaz (President)  
20124 S.W. 118th Court  
Miami, Florida 33177

Josue Diaz (Vice President)  
20124 S.W. 118th Court  
Miami, Florida 33177

### ARTICLE VI REGISTERED AGENT

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

Bernabe Diaz  
20124 S.W. 118th Court  
Miami, Florida 33177

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Agencia Azteca  
336 Washington Ave.  
Homestead, Florida 33030

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X Bernabe Diaz  
Signature/Registered Agent

12/20/01  
Date

Patricio C. Carballo  
Signature/Incorporator

12/20/01  
Date

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