

P02000009058

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000022998 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 25 AM 8:16

FLORIDA PROFIT CORPORATION OR P.A.

DIAZ & VIVAR CONSTRUCTION, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION OF

DIAZ & VIVAR CONSTRUCTION, CORP. (name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) Competent to contract, hereby form a corporation under the laws of State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: DIAZ & VIVAR CONSTRUCTION, CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One hundred shares (100) of five Dollar (s) (\$ 5.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and name of the at office is:

NAME	JORGE A VIVAR
ADDRESS	1921 NW 79 STREET LOT C-325
CITY	MIAMI
STATE	FL
ZIP	33147

The principal office, if known or the mailing address of the corporation is:

NAME	JORGE A VIVAR
ADDRESS	1921 NW 79 STREET LOT C-325
CITY	MIAMI
STATE	FL
ZIP	33147

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director initially. The number of directors may be either increased or diminished from time to time by vote, but shall never be less than one (1).

The name and addresses of the initial director (s) of the corporation are as follows:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 25 AM 8:16

NAME	JORGE A VIVAR	(President) 50%
ADDRESS	1921 NW 79 STREET LOT C-325	
CITY	MIAMI	STATE FLORIDA ZIP 33147
NAME	ENIO DIAZ	(Vice President)
ADDRESS	1921 NW 79 STREET LOT C-312	
CITY	MIAMI	STATE FLORIDA ZIP 33147
NAME		
ADDRESS		
CITY		
NAME		
ADDRESS		
CITY		

ARTICLE VII - INCORPORATORS

The name and addresses of the incorporators signing theses Articles of Incorporation are as follows :

NAME	JORGE A VIVAR
ADDRESS	1921 NW 79 STREET LOT C-325
CITY	MIAMI STATE FLORIDA ZIP 33147
NAME	ENIO DIAZ
ADDRESS	1921 NW 79 STREET LOT C-312
CITY	MIAMI STATE FLORIDA ZIP 33147
NAME	
ADDRESS	
CITY	
NAME	
ADDRESS	
CITY	

IN WITNESS WHERE OF, the undersigned subscriber (s) have executed these Articles of Incorporation this 24 day of JANUARY, 2002.

PREPARED: SOSA ACCOUNTING TAX SERVICE
570 EAST 49 STREET
HIALEAH, FL 33013

(305) 688 - 1716
(305) 688 - 1714

Jorge Vivar (Seal)

Enio Diaz (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

DIAZ & VIVAR CONSTRUCTION, CORP.
(name of corporation)

Pursuant to Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation.

AT: 1921 NW 79 STREET LOT C - 325

MIAMI, FLORIDA 33147

Has named JORGE A. VIVAR

Located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above state
corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with provisions of Florida Law in Keeping open said office.

Jorge Vivar.
(registered agent)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 25 AM 8:16