

PO2000023265

JUAN C. DIAZ, INC.
C/O Preston Construction Corp.
Charli Fieselman, CLA
12008 SW 132 Court
Miami, Florida 33186

FILED
02 FEB 28 PM 3:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 26, 2002

VIA FEDERAL EXPRESS

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

Re: Articles of Incorporation
Juan C. Diaz, Inc.

200005027612--8
-03/01/02-01011-004
*****87.50 *****87.50

To Whom It May Concern:

Enclosed herewith are the Articles of Incorporation for Juan C. Diaz, Inc. Please file the Articles to form the new corporation, and return a certified copy together with a certificate of status. Also enclosed is a check payable to the Florida Department of State in the sum of \$87.50 representing the \$35.00 filing fee, \$35.00 for Designation of Registered Agent, \$8.75 for a Certified Copy, and \$8.75 for a Certificate of Status.

Please return the Certified Copy and Certificate of Status to us in the Federal Express package provided.

Thank you for your attention to this matter.

Very truly yours,



Charli A. Fieselman, CLA
Certified Legal Assistant

/cf
Enclosures

*Delivered
3/1/02*

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**ARTICLES OF INCORPORATION
OF
JUAN C. DIAZ, INC.**

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The undersigned, acting as incorporator of JUAN C. DIAZ, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is:

JUAN C. DIAZ, INC.

ARTICLE II. ADDRESS

The mailing address of the corporation is:

12271 SW 132 Court
Miami, Florida 33186

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence upon the filing of these Articles with the Office of the Secretary of State of Florida.

ARTICLE IV. PURPOSE

This corporation is organized to engage in any activity or business permitted under the laws of the United States and State of Florida, and in particular in the field of tile and painting contracting.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 12271 SW132 Court, Miami, Florida 33186, and the name of the corporation's initial registered agent at that address is Juan C. Diaz.

ARTICLE VII. INCORPORATOR

<u>Name</u>	<u>Address</u>
Juan C. Diaz	12271 SW 132 Court Miami, Florida 33186

ARTICLE VIII. OFFICERS AND BOARD OF DIRECTORS

The names and addresses of the initial officers and directors of the corporation are:

JUAN C. DIAZ, President and Director
12271 SW 132 Court
Miami, Florida 33186

LUDY MAGARITA CASTRO, Vice President and Director
12271 SW 132 Court
Miami, Florida 33186

ARTICLE IX. INDEMNIFICATION

Every person who now is or hereafter shall be a director or officer of the corporation shall be indemnified by the corporation against all costs and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him/her in connection with, or resulting from, any action, suit or proceeding of whatever nature, to which he/she is or shall be made a party by reason of his/her being or having been a Director or Officer of the corporation (whether or not he is a Director or Officer of the corporation at the time he/she is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him/her) except in relation to matters as to which he/she shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of his/her duties as such Director or Officer. The right of indemnification herein provided is not exclusive of other rights to which any such person may now or hereafter be entitled to as a matter of law.


ARTICLE X. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE XI. AMENDMENTS

The corporation reserves the right to amend, alter, change, and/or repeal any provision contained in these Articles of Incorporation in the manner prescribed by law, and all rights herein conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on this 26 day of Feb, 2002.



JUAN C. DIAZ

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA AND
NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

JUAN C. DIAZ, INC., desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, at Miami-Dade County, Florida, has named Juan C. Diaz as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.



JUAN C. DIAZ

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