

**Electronic Articles of Incorporation
For**

**P02000024949
FILED
March 06, 2002
Sec. Of State**

DIEZ & DIEZ INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DIEZ & DIEZ INC.

Article II

The principal place of business address:

1450 MADRUGA AVE
302
CORAL GABLES, FL. 33146

The mailing address of the corporation is:

1450 MADRUGA AVE
302
CORAL GABLES, FL. 33146

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

DENNIS R. HABER P.A.
1450 MADRUGA AVE
302
CORAL GABLES, FL. 33146

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DENNIS R HABER

Article VI

The name and address of the incorporator is:

DENNIS HABER
1450 MADRUGA AVE
SUITE 302
CORAL GABLES FL. 33146

Incorporator Signature: DENNIS HABER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
FELIPE DIEZ
1450 MADRUGA AVE. SUITE 302
CORAL GABLES, FL. 33146

Title: V
VIRGINIA DIEZ
1450 MADRUGA AVE. SUITE 302
CORAL GABLES, FL. 33146