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TRANSFERRAL LETTER

FILED  
02 AUG 26 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

600007335966--7  
-08/26/02--01042--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: DIAZ Hauling Corp.  
(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: Pedro OSCAR DIAZ  
Name (Printed or typed)

629 W. Obispo Ave  
Address

Clewiston, Florida. 33440  
City, State & Zip

(561) 795-7182 (561) 261-6501  
Daytime Telephone number

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

D. WHITE AUG 28 2002

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ARTICLES  
OF  
INCORPORATION  
OF

DIAZ Hauling Corp.

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ARTICLE I:

The name of this Corporation is:

DIAZ Hauling Corp.

ARTICLE II : NATURE OF BUSINESS.\_

The general nature of business and the object purposes to be transacted and carried on, are:

1.- Any and all lawful business.-

2.- Contract-Hauling

3.- And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly, to promote the interest of the Corporation or enhance the value of its properties.-

4.- And further, to borrow or raise money for any purposes of the Corporation. Also to secure the same interest, or for other purpose, to mortgage all or any property corporeal or incorporeal rights or franchise of this Corporation now owned or hereinafter acquired, and to create, issue, draw and accept bonds, mortgages, bills of exchange, notes or other negotiable interests.-

ARTICLE III : CAPITAL STOCK.\_

The maximum numbers of shares of stock that this Corporation is authorized to have outstanding any time is:

1,000 Shares at \$ 1.00 (One Dollar) par value.-

ARTICLE IV :            AMOUNT OF CAPITAL.\_

The amount of Capital with which this Corporation will begin business is not less than \$ 1,500.00 dollars.-

ARTICLE V :            TERM OF EXISTENCE.\_

THIS Corporation shall have perpetual existence.-

ARTICLE VI :            ADDRESS.\_

The initial Post Office address of the principal office of this Corporation in the State of Florida is:

629 W. Obispo Ave., Clewiston, FL-33440

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States of America.-

ARTICLE VII :            DIRECTORS.\_

This Corporation shall have 3 directors initially. The number of Directors may increase or diminish from time to time by the Laws adopted by Stockholders, but this Corporation shall never have less than two Directors on its board.-

ARTICLE VIII :            AMENDMENT.-

This Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at Stockholders meeting by a majority of the Stock entitled to vote thereon.-

ARTICLE IX :            DESIGNATION OF RESIDENT AGENT.-

That Mr: PEDRO OSCAR DIAZ  
residing at 629 W. Obispo Ave., Clewiston, FLA-33440  
is hereby named Resident Agent for this Corporation, to be its agent and to accept services of process within the State of Florida.-

ARTICLE X : INITIAL BOARD OF DIRECTORS.-

The names and the Post Office addresses of the members of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws and the Corporation Laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until his/their successor(s) are elected and have qualified, are:

Pedro OSCAR DIAZ PRES. DIRECTOR  
DURVES Z. DIAZ V- PRES.  
OMAR L. DIAZ TREAS.

ALL Above  
629 W. Obispo Ave  
Clewiston, FLA. 33440

ARTICLE XI : SUSCRIBERS.\_

The names and Post Office addresses of each subscriber of this Articles of Incorporation, the number of shares of Stock each agrees to take and the value and consideration thereof, are :

Pedro OSCAR DIAZ 900 SHARES  
DURVES Z. DIAZ 50 SHARES  
OMAR L. DIAZ 50 SHARES

ALL Above  
629 W. Obispo Ave  
Clewiston, FLA. 33440

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ACKNOWLEDGEMENT

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Having been named to accept services of process for  
the named Corporation:

DIAZ HAULING CORP.

at the place designated in this Articles of Incorporation,  
I hereby accept to act in this capacity and agree to com-  
ply with the provisions of said act relative to keeping  
open the said office.-

BY: [Signature]  
PEDRO OSCAR DIAZ

We, the undersigned, being each and all of the origi-  
nal subscribers to the Capital Stock herein above nemed for  
the purpose of forming a Corporation for profit to do bu-  
siness both within and without the State of Florida, do  
hereby make, suscribe, acknowledge and file this Certifi-  
cate, hereby declaring and certifiying that the facts here-  
in stated are TRUE and do respectively agree to take the  
number of shares of Stock herein above set forth as to each  
of us and accordingly have hereunto set our hands and seal  
on this date: 8 AUGUST, 2002

BY: [Signature]  
PEDRO OSCAR DIAZ

BY: [Signature]  
DURVES Z DIAZ

BY: [Signature]  
OSCAR L. DIAZ