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To:

Division of Corporations

Fax Number

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694
Fax Number: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

CURT W. DIAZ, INC.

NAME OF THE PROPERTY OF THE PR	
Certificate of Status	0
Certified Copy	
Page Count	(04)
Estimated Charge	\$78.75

02 SEP 25 PH 4: 00

9/25/02 9:04 AN

Bm 9/25

ARTICLES OF INCORPORATION

OF

CURT W. DIAZ, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

Curt W. Diaz, Inc.

ARTICLE II

FILED

02 SEP 25 PH 4: 00

SECRETARY F-STATE
TALLAHASSEF FLORIDA

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 4312 SW 49 St., Dania, FL 33314.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having \$ 1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Curt W. Diaz, 4312 SW 49 St., Dania, FL 33314.

ARTICLE VII

The name, address and percent of interest of directors:

Curt W. Diaz 4312 SW 49 Street Dania, FL 33314 100%

Director

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 25th

day of September, 2002.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc. H02000203250

CERTIFICATE OF DESIGNATION RECISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

HEGISTERED AGENT

02 SEP 25 PM 4: 00
SECPETARY OF STATE
AND ARCOST L. FLORIDA

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