

**Electronic Articles of Incorporation
For**

**P03000004058
FILED
January 13, 2003
Sec. Of State**

MARCOS DIAS, CORP.

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:

MARCOS DIAS, CORP.

Article II

The principal place of business address:

1480 SW 66TH AVENUE
BOCA RATON, FL. 33428

The mailing address of the corporation is:

1480 SW 66TH AVENUE
BOCA RATON, FL. 33428

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:

ONE THOUSAND

Article V

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

MARCOS M DIAS
1480 SW 66TH AVENUE
BOCA RATON, FL. 33428

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

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Registered Agent Signature: MARCOS MENDES DIAS

Article VI

The name and address of the incorporator is:

MARCOS MENDES DIAS
1480 SW 66TH AVENUE
BOCA RATON, FL 33428

Incorporator Signature: MARCOS MENDES DIAS

Article VII

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

Title: PD
MARCOS M DIAS
1480 SW 66TH AVENUE
BOCA RATON, FL. 33428