

PO 3000007695

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PICK-UP  WAIT  MAIL

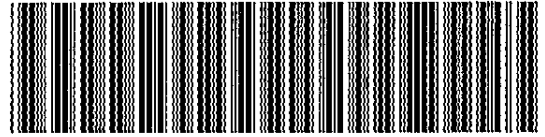
(Business Entity Name)

(Document Number)

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03 JAN 22 AM 11:33  
DEPT. OF CORPORATIONS  
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TALLAHASSEE, FLORIDA

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**LAZARUS CORPORATE FILING SERVICE**

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**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. JACQUELINE DIAZ INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time 2:00     Certified Copy.
- Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

# ARTICLES OF INCORPORATION

*The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

JACQUELINE DIAZ INC.

## ARTICLES II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8933 SW 123<sup>RD</sup> COURT, # 303  
MIAMI, FL 33186

## ARTICLES III SHARES

The numbers of shares of stock that this corporation is authorised to have outstanding at any one time is:

500 SHARES \$ 1.00 PAR VALUE

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JACQUELINE DIAZ  
8933 SW 123<sup>RD</sup> COURT # 303  
MIAMI, FL 33186

03 JAN 22 PM 2:35  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES V INCORPORATE(S)**

The name and street address (es) of the incorporate(s) to these Articles of Incorporation is (are):

JACQUELIN DIAZ  
8933 SW 123<sup>RD</sup> COURT # 303  
MIAMI, FL 33186


PRESIDENT, SECRETARY, TREASURER  
DIRECTOR

**ARTICLE VI DIRECTOR (S)**

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is(are):

JACQUELINE DIAZ  
8933 SW 123<sup>RD</sup> COURT # 303  
MIAMI, FL 33186

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this  
13<sup>TH</sup> day of JANUARY, 2003

\_\_\_\_\_  
SIGNATURE  JACQUELINE DIAZ PRESIDENT, TREASURER, SECRETARY  
DIRECTOR

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
SIGNATURE

**Articles of Incorporation**

**Filing Fee - \$35.00**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

JACQUELINE DIAZ, INC.

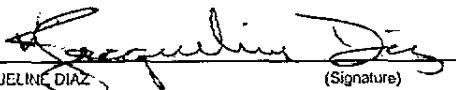
The name and address of the registered agent and office is:

JACQUELINE DIAZ  
(Name)

8933 SW 123<sup>RD</sup> COURT # 303  
(PO Box not acceptable)

MIAMI, FL 33186  
(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.*

  
JACQUELINE DIAZ (Signature)

01/13/2003  
(Date)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS