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TRANSMITTAL LETTER

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

SUBJECT: SALA-DIEZ INVESTMENTS INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

STO.00 Filing Fee S78.75 Filing Fee & Certificate of Status \$78.75\$87.50Filing FeeFiling Fee,& Certified CopyCertified Copy& Certificate ofStatusADDITIONAL COPY REQUIRED

1 -

FROM: JESUS SALAZAR

Name (Printed or typed)

5552 BOYNTON PLACE

Address

BOYNTON BEACH FL 33437

City, State & Zip

(561)577-0687

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMÉ The name of the corporation shall be:

SALA-DIEZ INVESTMENTS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5552 BOYNTON PLACE BOYNTON BEACH, FL 33437

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: THE PURCHASE AND SALE OF ALL TYPES OF DWELLINGS

ARTICLE IV SHARES

The number of shares of stock is: **TWO EQUAL SHARES**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JESUS SALAZAR 5552 BOYNTON PLACE BOYNTON BEACH , FL 33437 PRESIDENT LUIS F DIEZ 615 EL VEDADO WEST PALM BEACH FL 33045 PRESIDENT

ARTICLE VI REGISTERED AGENT

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

JEUS SALAZAR 5552 BOYNTON PLACE **BOYNTON BEACH, FL 33437**

ARTICLE VII INCORPORATOR The name and address of the Incorporator is:

JESUS SALAZAR 5552 BOYNTON PLACE BOYNTON BEACH, FL 33437

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

06/25/2003

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Date

06/25/2003

Date