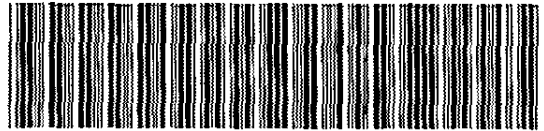


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04 FEB 23 AM 11:47  
DIVISION OF CORPORATION.

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**LAZARUS CORPORATE FILING SERVICE**

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

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

- 1. JOSE DIAZ CONSTRUCTION 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  
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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 Incorporator(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:

Jose Diaz Construction Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of the corporation shall be:

3121 NW 26 Street Apt # 2  
Miami, FL 33142

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have Outstanding at any one time is:

100 (One Hundred) at \$1.00 (One dollar) each

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jose Diaz  
3121 NW 26 Street Apt #2  
Miami, FL 33142

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ARTICLE V - INCORPORATOR

The name and street address of the corporation to these Articles of incorporation is:

Jose Diaz (President)  
3121 NW 26 Street Apt #2  
Miami, FL 33142

The undersigned incorporator has executed these articles of Incorporation this 20 day  
of Febrero 2004.

Jose Diaz  
Signatures

ARTICLE VI - DIRECTOR (S)

The name (s) and street address (es) of the Director(s) to these RTICLES OF  
INCORPORATION IS (ARE)

Jose Diaz (President)  
3121 NW 26 Street Apt #2  
Miami, FL 33142

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above  
stated corporation at place designated in this certificate. I hereby accept the appointments  
as Registered Agent and agree to act in this capacity. I further agree to comply with the  
provisions of all statutes related to the proper and complete performance of my duties,  
and I am familiar with and accept the obligations of my position as Registered Agent.

Jose Diaz  
Registered Agent Signature

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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