

FROM : DAVID C HASTINGS, CPA, PA
Division of Corporations

FAX NO. : 7273220520

Mar. 31 2004 02:01PM P1/4

Page of 1

P04000068375

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000068375 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : DAVID C. HASTINGS, CPA, PA
Account Number : I20000000168
Phone : (727) 322-0909
Fax Number : (727) 322-0520

FILED
04 MAR 31 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MARIO DIAZ, INC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

~~Electronic Filing Menu~~

Corporate Filing

Public Access Help

H040000 683753

H040000683753

ARTICLES OF INCORPORATION
OF
MARIO DIAZ, INC

The undersigned incorporator hereby makes, subscribes, acknowledges and files with the Secretary of State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the Florida Business Corporation Act and in accordance with the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

Article I

The name of this corporation shall be Mario Diaz, Inc
The effective date of incorporation shall be March 31, 2004.

Article II

The general nature of business or businesses to be conducted by this corporation, together with and in addition to those powers conferred by the laws of the State of Florida upon corporations organized under and by virtue of the laws of Florida shall be as follows:

- (a) To operate various business ventures within the State of Florida.
- (b) To buy, sell, deal in, lease, hold or improve real estate and the fixtures and personal property incident thereto.
- (c) To borrow money and contract debts necessary for the transaction of its corporate rights.
- (d) To apply and qualify to carry on the general nature of business or businesses as authorized by this corporate charter and/or any amendments hereto in any state of the United States of America.
- (e) To do all and anything necessary and proper for the accomplishment of the objectives enumerated in its Article of Incorporation or amendments thereof or necessary or incidental to the protection or benefit of the corporation and, in addition to the specific powers enumerated herein, to have any and all rights, powers and privileges, which are granted to corporations, incorporated under the laws of the State of Florida and in that connection to carry on any lawful business necessary or incidental to the attainment of the objectives of the corporation. Whether such business is similar in nature to the objectives set forth in the Articles of Incorporation or any amendment thereof.

Article III

The capital stock of the corporation shall be divided into 1000 common shares of common stock with par value of \$1.00 per share, and each share shall entitle the holder to vote at any meeting of the stockholders.

Article IV

This corporation shall have perpetual existence.

H040000683753

FILED
04 MAR 31 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM : DAVID C HASTINGS, CPA, PA

FAX NO. : 7273220520

Mar. 31 2004 02:02PM P3/4

404 0000 683 753

Article V

The principal offices of the corporation shall be located at 10800 Brighton Bay Blvd #6304, St Petersburg, Fl. 33716 and its mailing address is the same, but the corporation shall have the power to establish branch offices and other places of business at such other places within or without the State of Florida as may be determined by the Board of Directors.

Article VI

This corporation shall have one (1) director initially. The name and address of the initial director is as follows:

Mario Diaz
10800 Brighton Bay Blvd #6304
St Petersburg, Fl. 33716

Article VII

The name and address of the initial registered agent is:

David C. Hastings
2207 54th St S
Gulfport, FL 33707

And the officers of said corporation who shall hold office until their successors are elected shall be as follows:

Mario Diaz - President/Treasurer
Mario Diaz - Vice President/Secretary

Article VIII

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors.

Article IX

The name and address of the incorporator to these Article of Incorporation is:

David C. Hastings
2207 54th St S
Gulfport, FL 33707

The undersigned has executed these articles of Incorporation the 31st day of March, 2004


David C. Hastings, Incorporator

404 0000 683 753

#040000683753

FILED
04 MAR 31 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDACERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. Submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the corporations is: Mario Diaz, Inc The name and address
of the registered agent and office is:

David C. Hastings
2207 54th St S
Gulfport, FL 33707

Having been named as the registered agent to accept service of process for the above state corporation at the place designated in their 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 obligation of my position as registered agent.


Signature

3/31/04

Date

#040000683753