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TRANSMITTAL LETTER

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

SUBJECT: Shalisa Ann Diaz, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Shalisa Diaz
Name (Printed or typed)

3601 W. Santiago Street
Address

Tampa, FL 33629
City, State & Zip

813-545-6339
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 - NAME

The name of the corporation shall be:

Shalisa Ann Diaz, Inc.
Certified Public Accountant

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3601 West Santiago Street
Tampa, Florida 33629

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

To provide accounting and tax services to businesses and individuals.

ARTICLE IV - SHARES

The number of shares of stock is:

100 (one hundred) shares

ARTICLE V - INITIAL OFFICERS AND DIRECTORS

List name, address and specific titles of the corporation's officer/director.

Shalisa Ann Diaz
3601 West Santiago Street
Tampa, Florida 33629
President, Vice President, Secretary & Treasurer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI – REGISTERED AGENT

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

Shalisa Ann Diaz
3601 West Santiago Street
Tampa, Florida 33629

ARTICLE VII – INCORPORATOR

The name and address of the Incorporator is:

Shalisa Ann Diaz
3601 West Santiago Street
Tampa, Florida 33629

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

Shalisa Diaz
Signature/Registered Agent

4/27/07
Date

Shalisa Diaz
Signature/Incorporator

4/27/07
Date