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FLORIDA PROFIT CORPORATION OR P.A.

diaz group enterprise, inc.

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**ARTICLES OF INCORPORATION
OF
DIAZ GROUP ENTERPRISE, INC.**

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

ARTICLE I NAME

The name of the corporation shall be: **DIAZ GROUP ENTERPRISE, INC.**

The principal place of business of this corporation shall be:

**5495 N.W. 72ND AVENUE
MIAMI, FLORIDA 33166**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 SHARES AT 1.00 PAR VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

PREPARED BY: **ALFONSO RODRIGUEZ, CPA.
6780 CORAL WAY SUITE 100
MIAMI, FLORIDA 33155
TEL: 305-662-1824
FAX: 305-662-1463**

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s) , if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

LINA B. DIAZ, PRESIDENT
12361 S.W. 185TH TERRACE
MIAMI, FLORIDA 33177

JORGE L. DIAZ, VP/SECT.
15030 S.W. 155TH TERRACE
MIAMI, FLORIDA 33187

ARGILIO M. DIAZ, TREAS.
14362 S.W. 168TH TERRACE
MIAMI, FLORIDA 33177

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is:

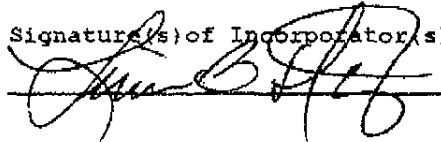
LINA B. DIAZ, PRES.
12361 S.W. 185TH TERRACE
MIAMI, FLORIDA 33177

JORGE L. DIAZ, SECT.
15030 S.W. 155TH TERRACE
MIAMI, FLORIDA 33187

ARGILIO M. DIAZ, TREAS.
14362 S.W. 168TH TERRACE
MIAMI, FLORIDA 33177

WITNESS WHEREOF, the undersigned incorporator(s) has (have)
executed these Articles of Incorporation THIS 3RD DAY OF DECEMBER
2004.

Signature(s) of Incorporator(s)

 12/3/04

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: DIAZ GROUP ENTERPRISE, INC.

2. The name and address of the registered agent and Office:

LINA B. DIAZ, PRES.
12361 S.W. 185TH TERRACE
MIAMI, FLORIDA 33177

Signature: _____

(Corporate officer)

Title: _____

PRESIDENT

Date: _____

DECEMBER 3, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE _____

12-3-04

REGISTERED AGENT FILING FEE:

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