

**Electronic Articles of Incorporation  
For**

P05000018180  
FILED  
February 03, 2005  
Sec. Of State  
cblalock

DIAZ GROUP OF USA INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

DIAZ GROUP OF USA INC

**Article II**

The principal place of business address:

11787 W ATLANTIC BLVD  
3-22  
CORAL SPRINGS, FL. 33071

The mailing address of the corporation is:

11787 W ATLANTIC BLVD  
3-22  
CORAL SPRINGS, FL. 33071

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

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

GS PROFESSIONAL SOLUTIONS INC  
9900 STIRLING RD  
211  
COOPER CITY, FL. 33024

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GLADYS GIMENEZ

### **Article VI**

The name and address of the incorporator is:

GS PROFESSIONAL SOLUTIONS INC  
9900 STIRLING RD STE 211  
COOPER CITY  
FL,33024

Incorporator Signature: GLADYS GIMENEZ

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD  
JUAN N DIAZ  
11787 W ATLANTIC BLVD  
CORAL SPRINGS, FL. 33071

Title: VP  
ANA M RODRIGUEZ  
11787 W ATLANTIC BLVD  
CORAL SPRINGS, FL. 33071

Title: S  
ERNESTO DIAZ  
11787 W ATLANTIC BLVD  
CORAL SPRINGS, FL. 33071

Title: S  
SANTIAGO DIAZ  
11787 W ATLANTIC BLVD  
CORAL SPRINGS, FL. 33071

### **Article VIII**

The effective date for this corporation shall be:

02/01/2005