

PO5000064871

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.

((H05000111791 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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

05 MAY -3 AM 11:22

RECEIVED

FLORIDA PROFIT CORPORATION OR P.A.

INVESTCO INC.
DIAZ INVESTMENTS INC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 3, 2005

FAS-T

SUBJECT: DIAZ INVESTMENTS INC
REF: W05000022258

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

➤ The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

➤ Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

➤ Adding "of Florida" or "Florida" to the end of a name is not acceptable.

➤ The document number of the name conflict is 104000030388.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings SectionFAX Aud. #: H05000111791
Letter Number: 105A00031442

FILED

05 MAY -3 AM 11:22

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:

DIAZ INVESTCO INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

780 N.W. 42 Avenue, Suite 422, Miami, Florida 33126-5536.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
to conduct any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares of \$1.00 Par Value Common Stock.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

LAZARO R. DIAZ Director, President, Secretary
780 N.W. 42 Avenue, Suite 422
Miami, Florida 33126-5536

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


LAZARO R. DIAZ
780 N.W. 42 Avenue, Suite 422
Miami, Florida 33126-5536

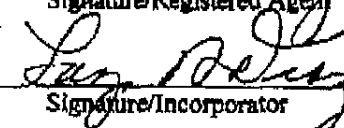
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

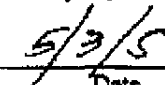
LAZARO R. DIAZ
780 N.W. 42 Avenue, Suite 422
Miami, Florida 33126-5536


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



Signature/Registered Agent


Signature/Incorporator



Date


Date