# **Electronic Articles of Incorporation For**

P05000089106 FILED June 22, 2005 Sec. Of State wcunningham

OLGA DIAZ,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:

OLGA DIAZ,INC.

## **Article II**

The principal place of business address:

5420 LYONS RD 102 COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

5420 LYONS RD 102 COCONUT CREEK, FL. US 33073

# **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:

# Article V

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

OLGA DIAZ 5420 LYONS RD 102 COCONUT CREEK, FL. 33073 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: OLGA DIAZ

#### Article VI

The name and address of the incorporator is:

OLGA DIAZ 5420 LYONS RD UNIT 102 COCONUT CREEK,FL 33073

Incorporator Signature: OLGA DIAZ

# **Article VII**

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

Title: P OLGA DIAZ 5420 LYONS RD UNIT 102 COCONUT CREEK, FL. 33073 US

Title: VP CHRISTINA CARMONA 5420 LYONS RD UNIT 102 COCONUT CREEK, FL. 33073 US

Title: VP JEANELLE CARMONA 5420 LYONS RD COCONUT CREEK, FL. 33073 US

#### **Article VIII**

The effective date for this corporation shall be:

06/21/2005