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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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FILED  
05 AUG -8 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**new diaz properties, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
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C.S. 8-

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ARTICLES OF INCORPORATION

OF

NEW DIAZ PROPERTIES, INC.

THE UNDERSIGNED, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the Corporation shall be:

NEW DIAZ PROPERTIES, INC.

ARTICLE II

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

The corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is ONE HUNDRED (100) SHARES with a par value of FIVE AND NO/100 (\$5.00) DOLLARS each share.

MARCO DE LA CAL, ESQUIRE  
Florida Bar No. 314587  
999 Ponce De Leon Blvd., Suite 720  
Coral Gables, FL 33134  
Ph: (305) 444-3800

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TALLAHASSEE, FLORIDA

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**ARTICLE V**

The street address of this corporation's initial registered office is:

**6450 Arthur Street  
Hollywood, Florida 33024**

and the name of its initial Registered Agent at such address is:

**DANIEL DIAZ**

**ARTICLE VI**

The number of directors constituting the initial Board of Directors and officers shall be one (1) and the name and address of the person who is to serve as member thereof are as follows:

**DANIEL DIAZ: President/Director  
6450 Arthur Street  
Hollywood, Florida 33024**

**ARTICLE VII**

The principal office and/or mailing address of the Corporation are as follows:

**6450 Arthur Street  
Hollywood, Florida 33024**

**ARTICLE VIII**

The name and address of this corporation's incorporator are as follows:

**DANIEL DIAZ  
6450 Arthur Street  
Hollywood, Florida 33024**

**ARTICLE IX**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

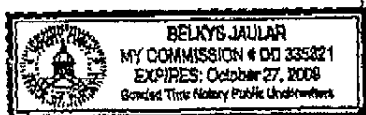
IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation this 5<sup>th</sup> day of August, 2005.

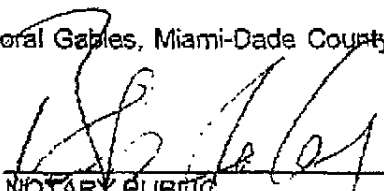
  
\_\_\_\_\_  
DANIEL DIAZ  
\_\_\_\_\_

STATE OF FLORIDA        )  
                                  ) S.S.  
COUNTY OF MIAMI-DADE)

WE HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, DANIEL DIAZ, well known to be the person described in the foregoing Articles of Incorporation of NEW DIAZ PROPERTIES, INC., and executed the same freely and voluntarily for the purposes therein expressed.

WITNESS our hands and official seals in Coral Gables, Miami-Dade County, Florida, on this 5<sup>th</sup> day of August, 2005.



  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:

**RESIDENT AGENT CERTIFICATE**


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That NEW DIAZ PROPERTIES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Miami, Miami-Dade

TOTAL P.05


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County, Florida, has named DANIEL DIAZ, at 6450 Arthur Street, Hollywood, Florida 33024, as its agent to accept service of process within this state.

  
\_\_\_\_\_  
DANIEL DIAZ  
\_\_\_\_\_

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
DANIEL DIAZ

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TALLAHASSEE, FLORIDA

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