

PO5000112072

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.

(((H05000192435 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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

2005 AUG 11 A 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

arrigui diaz investment, corp

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

8-12-05  
1100

②

HUSUW14 0435

**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:  
ARRIGUI DIAZ INVESTMENT, CORP

**ARTICLE II PRINCIPAL OFFICE**

The Principal Place of Business and Mailing address of this Corporation Shall be:  
9953 CORONADO LAKE DR- BOYTON BEACH-FL-33437

**ARTICLE III PURPOSE**

The Purpose for Wich the Corporation is Organized is:  
ALL BUSINESS UNDER THE LAW OF THE UNITED STATES

**ARTICLE IV SHARES**

The Number Of Shares of Stock Is:  
100 SHARES OF COMMON STOCK US 1.00 PAR VALUE PER SHARE.

**ARTICLE V INITIAL DIRECTORS/OFFICERS**

the name(s), address (es) and Title(s):

CECILIA ARRIGUI CHAVEZ	PRESIDENT	9953 CORONADO LAKE DR BOYTON BEACH-FL-33437 PHONE: 561-734-0911
EUCLIDES DIAZ ROJAS	VICEPRESIDENT	SAME ADDRESS

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street Address of Registered agent is:

CECILIA ARRIGUI CHAVEZ

**ARTICLE VII INITIAL INCORPORATOR**

The Name and address of the incorporator is:

CECILIA ARRIGUI CHAVEZ

\*\*\*\*\*

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

CECILIA ARRIGUI CHAVEZ  
Signature/ Registered Agent

08-11-05  
Date

CECILIA ARRIGUI CHAVEZ  
Signature/ Incorporator

08-11-05  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 AUG 11 A 9:49

FILED

HD5000019 0435