

**Electronic Articles of Incorporation
For**

P05000136196
FILED
October 04, 2005
Sec. Of State
vingram

DIAZ & SONS CONSTRUCTION, CORP.

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 & SONS CONSTRUCTION, CORP.

Article II

The principal place of business address:

1112 SE 30 STREET
CAPE CORAL, FL. US 33904

The mailing address of the corporation is:

2307 S DOUGLAS ROAD
SUITE 400
MIAMI, FL. 33145

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:

100

Article V

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

EDUARDO E OVIES
2307 S DOUGLAS ROAD
SUITE 400
MIAMI, FL. 33145

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

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Registered Agent Signature: EDUARDO E OVIES

Article VI

The name and address of the incorporator is:

ALFONSO DIAZ
1112 SE 30 STREET
MIAMI, FL
33904

Incorporator Signature: ALFONSO DIAZ

Article VII

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

Title: P,S
ALFONSO DIAZ
1112 SE 30 STREET
CAPE CORAL, FL. 33904

Title: VP
SULLY DIAZ
1112 SE 30 STREET
CAPE CORAL, FL. 33904