

**Electronic Articles of Incorporation
For**

P05000139386
FILED
October 11, 2005
Sec. Of State
mdickey

E 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:

E DIAZ, INC

Article II

The principal place of business address:

1530 WEEPING WILLOW WAY
HOLLYWOOD, FL. US 330194856

The mailing address of the corporation is:

1530 WEEPING WILLOW WAY
HOLLYWOOD, FL. US 330194856

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:

ELLEN DIAZ
1530 WEEPING WILLOW WAY
HOLLYWOOD, FL. 330194856

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

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Registered Agent Signature: ELLEN DIAZ

Article VI

The name and address of the incorporator is:

HOWARD GOLDEN
1021 IVES DAIRY ROAD
SUITE 220
MIAMI, FL 33179

Incorporator Signature: HOWARD GOLDEN

Article VII

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

Title: P
ELLEN DIAZ
1530 WEEPING WILLOW WAY
HOLLYWOOD, FL. 330194856 US

Article VIII

The effective date for this corporation shall be:

10/11/2005