

**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