

**Electronic Articles of Incorporation
For**

P05000159762
FILED
December 07, 2005
Sec. Of State
jshivers

A V DIAZ ENTERPRISES, 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:

A V DIAZ ENTERPRISES, INC.

Article II

The principal place of business address:

444 BRICKELL AVENUE
SUITE 210
MIAMI, FL. 33131

The mailing address of the corporation is:

444 BRICKELL AVENUE
SUITE 210
MIAMI, FL. 33131

Article III

The purpose for which this corporation is organized is:

REAL ESTATE DEVELOPMENT CONSULTING 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:

ALEJANDRO V DIAZ
444 BRICKELL AVENUE
210
MIAMI, FL. 33131

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

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Registered Agent Signature: ALEJANDRO V. DIAZ

Article VI

The name and address of the incorporator is:

ALEJANDRO V. DIAZ
444 BRICKELL AVENUE, SUITE 210

MIAMI, FL 33131

Incorporator Signature: ALEJANDRO V. DIAZ

Article VII

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

Title: P
ALEJANDRO V DIAZ
444 BRICKELL AVENUE, SUITE 210
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

12/06/2005