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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 DEC 21 P 12:44

FILED

12-23-05

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Diego L. Mella, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Diego L. Mella

Name (Printed or typed)

10730 SW 146 Avenue

Address

Miami, Florida 33186

City, State & Zip

305-386-4173

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:

Diego L. Mella, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10730 SW 146 Avenue, Miami, Florida 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide professional consulting services to interested persons or businesses

ARTICLE IV SHARES

The number of shares of stock is:

1 share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Diego L. Mella, 10730 SW 146 Avenue, Miami, Florida, 33186, President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Same as Above

Diego L. Mella
10730 SW 146 Ave
Miami, Fl. 33186

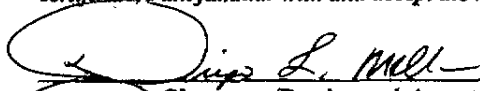
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Same as Above

Diego L. Mella
10730 SW 146 Ave
Miami, Fl. 33186

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


Signature/Registered Agent

12/16/05
Date


Signature/Incorporator

12/16/05
Date

FILED
2005 DEC 21 P 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA