

# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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## FLORIDA PROFIT/NON PROFIT CORPORATION

## DIAZ CONSTRUCTION GROUP, INC.

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ZT:21 EEB-52-5009

l of 1



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### **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: DIAZ CONSTRUCTION GROUP, INC

#### ARTICLE II PRINCIPAL OFFICE

The Principal Place of Business and Mailing address of this Corporation Shall be: 9747 SW 147 CT MIAMI-FLORIDA-33196

#### ARTICLE III PURPOSE

The Purpose for Wich the Corporation is Organized is: CONSTRUCTION SERVICES

#### ARTICLE IV SHARES

The Number Of Shares of Stock is: 100 SHARES OF COMMON STOCK US 1,00 PAR VALUE PER SHARE.

### ARTICLE V INITIAL DIRECTORS/OFFICERS

the name(s), address (es) and Title(s):

AUBNER TORRES DIAZ

PRESIDENT

9747 SW 147 CT

MIAMI-FLORIDA-33196

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street Address of Registered agent is:

**AUBNER TORRES DIAZ** 

9747 SW 147 CT

MIAMI-FLORIDA-33196

#### ARTICLE VII INITIAL INCORPORATOR

The Name and addres of the incorporator is:

AUBNER TORRES DIAZ

9747 SW 147 CT

MIAMI-FLORIDA-33196

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

Signatural Pagistamed Assets

AUGNEL POLLES

Signature/Incorporator

02-23-06

Date

LEB-52-5808 TS: TJ ENDING CORD.

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