Privision of Compartions

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H060001706143)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover

sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

jim diaz insurance agency, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

/3

ARTICLES OF INCORPORATION OF

JIM DIAZ INSURANCE AGENCY, INC.

The undersigned incorporator, for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Article of Incorporation.

ARTICLE I

The name of this corporation shall be:

JIM DIAZ INSURANCE AGENCY, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: 1330 S.W. 84th Court, Miami, FL 33144-4145.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one class (1) class of stock of this corporation.

H06000170614

Page I of 3

ARTICLE VI

The name and street address of the initial Registered Agent of the this corporation shall be:

Jim Diaz 1330 S.W. 84th Court Miami, FL 33144-4145

ARTICLE VIL

The name and address of the officers and initial board of director(s) shall be:

1. <u>Jim Diaz</u> President, Director 1330 S.W. 84th Court Miami, FL 33144-4145

ARTICLE VIII

The name and address of the incorporator executing these Article of Incorporation is:

<u>Jim Diaz</u> 1330 S.W. 84th Court Miami, FL 33144-4145

The undersigned has executed these Article of Incorporation this 1^{st} day of May, 2006.

Jim Diaz, Incorporator

Page 2 of 3

400000170614

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

JIM DIAZ INSURANCE AGENCY, INC.

(Name of Corporation)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles of incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

Registered Agent

REGISTERED AGENT NAME:

Jim Diaz

ADDRESS: Cny of:

MIAMI

1330 S.W. 84 / Court

COUNTY OF: MIAMI-DADE

STATE OF:

FLORIDA

O6 JUN 30 AM II: 22

Page 3 of 3

406000170614