

Florida Department of State

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.

(((H06000238793 3)))



H050002387933ABC5

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 : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : FCA000000027 Phone : (305)444-4994 Fax Number : (305)444-4977

FLORIDA PROFIT/NON PROFIT CORPORATION

DIAZ LANDSCAPING INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

D. WHITE SEP 28 2006

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

20244431Y

09/27/2006 EI:E 9002 42 das

ECES

s

FILED

06 SEP 27 AM 11: 52

JEUNLIARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF

DIAR LANDSCAPING INC.

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Plorida.

ARTICLE I

NAME

The name of this corporation is DIAE LANDSCAPING INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business parmitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 10121 Dominican Drive, Miami. Florida 33189. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

INCORPORATOR

The name and mailing address of the incorporator of these articles of incorporation is Chaudia M. DIAZ, 10121 Dominican Drive, Miami, Florida 33189.

ARTICLE IK

THEMPILEMA

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE X

REGISTERED OFFICE AND REGISTERED AGENT

DIAZ LANDSCAPING INC. desiring to organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Dade, State of Florida, hereby designates, as its Registered Agent, CLAUDIA M. DIAZ, to accept services within the State. The registered office of the corporation shall be 10121 Dominican Drive, Miami, Florida 33189.

WITNESS the hand and seal of the incorporator in Dade County, State of Florida, this 27day of SEPTEMBER, 2006.

CLAUDIA M. DIAZ

STATE OF FLORIDA)

22 z

COUNTY OF DADE

PERSONALLY appeared before me, CLAUDIA M. DIAZ to me well known to be the incorporator to the foregoing Articles of DIAZ LANDSCAPING INC. who being by me first duly sworn, acknowledges that she signed the same for the purposes therein expressed.

WITNESS my hand and seal at Miami-Dade County, Florida this 27day of September, 2006.

NOTARY PUBLIC.

My commission expires:

MIZACETH ACKSON HUTSON
MY COMMISSION & DO 390806
EXPERS, Fobrulary 24, 2400
Banded Tran Mount Pales Undern Mass

FILED

06 SEP 27 AM 11: 52

JEURETARY OF STATE TALLAHASSEE, FLORIDA

CERTICATE OF DESIGNATION

RIGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section \$607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is DIAS LANDSCAPING INC.
- The name and address of the registered agent and office is: CLAUDIA N. DIAZ 10121 Dominican Drive, Miami, Florida 33189

CLAUDIA N. DIAS

Date: 9

9-27-06

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

CLAUDIA M. DIAZ

net.

7-27-06

corp/incorp/Diag.inc