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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

DIEGUEZ PROPERTIES, INC.

Certificate of Status	0
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DIEGUEZ PROPERTIES, INC.

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

<u>ARTICLE J</u>

NAME

The name of the corporation (hereinafter called the "Corporation") is

DIEGUEZ PROPERTIES, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation shall be:

448 Lanternback Island Drive Satellite Beach, FL 32937

Prepared by: Law Offices of Tracy Hauck, P.A., 730 East Strawbridge Avenue Suite 202 Melbourne, Fl. 32901 Fla. Bar No. 091286

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ARTICLE III

CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue is 300 shares, all of which shall be Commom Stock, having a par value of \$.01 per share. All shares of Commom Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholder have the right to vote.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's initial registered office shall be 730 East Strawbridge Avenue, Suite 202, Melbourne, FL 32901, and the name of the initial registered agent for the Corporation at that address shall be Tracy Hauck.

ARTICLE V

TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI

PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof at the price at which it is offered to others.

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INCORPORATOR

The name and street address of the person signed these Articles of Incorporation are:

Name:

Address:

Paul Dicguez

448 Lanternback Island Drive Satellite Beach, FL 32937

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<u>ARTICLE VIII</u>

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The names and officers of the Corporation are as follows:

President:

Paul Dieguez

Directors:

Paul Dieguez Sabrina Dieguez

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of February, 2007.

PAUL DIEGUE

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for DIEGUEZ PROPERTIES, INC., 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.

DATED: February 16, 2007

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