P07000049836

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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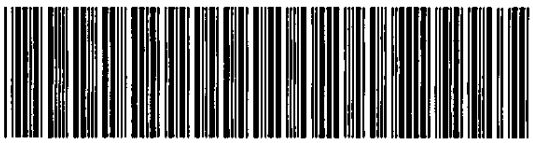

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02/05/07--01035--005 **78.75

FILED
2007 APR 24 P 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-24-07

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 6, 2007

MERLY DIAZ
14325 SW 96TH LANE
MIAMI, FL 33186

SUBJECT: DIAZ FINANCIAL GROUP, CORP.
Ref. Number: W07000006133

We have received your document for DIAZ FINANCIAL GROUP, CORP. and your check(s) totaling $78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 307A00008938

COVER LETTER

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

SUBJECT: DIAZ FINANCIAL Group, Corp.
(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: MERLY DIAZ
Name (Printed or typed)

14325 S.W. 96TH Lane
Address

Miami FL 33186
City, State & Zip

(305) 752-5071 / (305) 232-5055.
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Financial Group, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 12928 SW 133 ct
Miami Fl 33186.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
- Real Estate Services
- Financid, Consultant.

ARTICLE IV SHARES

The number of shares of stock is:
The maximum number of shares that this corporation is authorized to have outstanding at any time is Ten Thousand (10,000) Shares of common stock par value per share one cent ($.01).

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Merly Diaz, Hernan. G. Diaz

President: Merly Diaz
Vice-President: Hernan. G. Diaz
Secretary: Merly Diaz
Treasurer: Hernan G Diaz

ARTICLE VI REGISTERED AGENT

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

Merly Diaz
14325 SW 96th Lane
Miami, Fl. 33186

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is: Merly Diaz
14325 SW 96th Lane
Miami Fl 33186

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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 — Date: 02/01/07.

Signature/Incorporator / Registered Agent — Date