

**Electronic Articles of Incorporation
For**

P07000052216
FILED
April 30, 2007
Sec. Of State
tburch

DIAZ FAMILY HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DIAZ FAMILY HOLDINGS, INC.

Article II

The principal place of business address:

10820 NW 138 STREET
C-3
HIALEAH GARDENS, FL. US 33016

The mailing address of the corporation is:

4105 SW 152ND AVE
MIRAMAR, FL. 33027

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

NORA L DIAZ
4105 SW 152ND AVE
MIRAMAR, FL. 33027

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NORA L DIAZ

Article VI

The name and address of the incorporator is:

NORA L DIAZ
4105 SW 152ND AVE

MIRAMAR FL 33027

Incorporator Signature: NORA L DIAZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
NORA L DIAZ
4105 SW 152ND AVE
MIRAMAR, FL. 33027 US

Title: T
ALMA I ESCALANTE
2220 SW 128 COURT
MIAMI, FL. 33175

Article VIII

The effective date for this corporation shall be:

04/30/2007