

P07000081076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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2007 JUL 16 A 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

207-31452

COVER LETTER

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

SUBJECT: DIODEN INC

(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: MARIA N. CORREAL

Name (Printed or typed)

7910 N.W 3 ST - BLDG 9 - SUITE #106

Address

PEMBROKE PINES, FL 33024

City, State & Zip

(954) 437-1031

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 3, 2007

MARIA N CORREAL
7910 NW 3 ST
BLDG 9 - STE 106
PEMBROKE PINES, FL 33024

SUBJECT: DIODEN INC
Ref. Number: W07000031452

We have received your document for DIODEN INC 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 contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P07000076282 (DIODEN INC).

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) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 807A00042906

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:

DIODEN EXPORT INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

7910 NW 3 ST - BLDG 9- SUITE #106
PEMBROKE PINES, FL 33024

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Engaging in any activities or business permitted under the laws of the United States of Florida

ARTICLE IV SHARES

The number of shares of stock is:

The corporation is authorized to issue one hundred shares (100) of \$1 dollar par value common stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Maria Nelsy Correal - President
7910 NW 3 ST - BLDG 9- SUITE #106
PEMBROKE PINES, FL 33024
Ana Maria hernandez - Secretary
7910 NW 3 ST - BLDG 9- SUITE #106
PEMBROKE PINES, FL 33024

ARTICLE VI REGISTERED AGENT

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

Maria Nelsy Correal - President
7910 NW 3 ST - BLDG 9- SUITE #106
PEMBROKE PINES, FL 33024

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Maria Nelsy Correal - President
7910 NW 3 ST - BLDG 9- SUITE #106
PEMBROKE PINES, FL 33024

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TALLAHASSEE, FLORIDA

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

Maria N. Correal
Signature/Registered Agent

07-13-07
Date

Maria N. Correal.
Signature/Incorporator

07-13-07.
Date