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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

AYALA-DIAZ INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **AYALA-DIAZ INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

**14283 - 14281 SW Bird Road
Miami, Florida 33175**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**RUBEN AYALA
15095 SW 20 LN Miami
Florida 33185**

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ARTICLE V - INCORPORATORSECRETARY OF STATE
TALLAHASSEE, FLORIDA

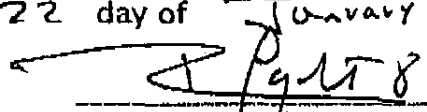
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The name and street address of the incorporator to these Articles of Incorporation is:

RUBEN J AYALA.
15095 SW 20 LN Miami, Florida 33185

The undersigned incorporator has executed these Articles of Incorporation this 22 day of January 2008


Signature

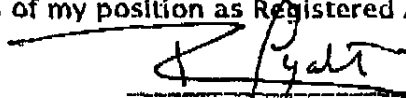
ARTICLE VI- DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

RUBEN J. AYALA (President)
MARTA AYALA (Vice president)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

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