

708000051061

05/21/2008 09:53:55 BERRIZ&GIRALDO

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000073472 3)))



H080000734723ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY 21 AM 9:43

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

DIAZ SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

DIVISION OF CORPORATIONS

08 MAY 21 PM 5:06

RECEIVED

J. Shivers MAY 21 2008
3/21/2008

05/21/2008 09:36
850-817-8901

3054851098

3/25/2008 9:09

BERRIZ&GIRALDO

PAGE 001/001 Florida Dept of State

PAGE 01



March 25, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BERRIZ & GIRALDO P.A.

SUBJECT: DIAZ SERVICES, INC.
REF: W08000015263

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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 L04000004025 (DIAZ SERVICES, LLC).

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000073472
Letter Number: 508A00017610

HO8 0000 734723

ARTICLES OF CORPORATION
OF

DIAZ GENERAL SERVICES, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

DIAZ GENERAL SERVICES, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

name:

DIAZ GENERAL SERVICES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY 21 AM 9:43

FILED

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33156
(305) 485-9300

HO8 0000 734723

1080000734723

DIAZ SERVICES, INC.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**PEDRO LUIS DIAZ
14541 SW 155 ST
MIAMI FL,33177**

The principal office shall be:

**14541 SW 155 ST
MIAMI FL,33177**

1080000734723

H080000734723.

ARTICLE VI

The initial Board of Directors shall consist of a total of ONE(1) persons, and the name and address of the person who is to serve as an initial director is:

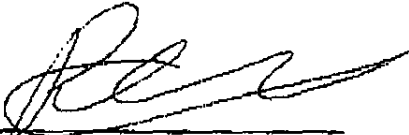
**PEDRO LUIS DIAZ
14541 SW 155 ST
MIAMI FL,33177**

PRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

**PEDRO LUIS DIAZ
14551 SW 155 ST
MIAMI FL,33177**

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 02 day of JUNE, 2005



PEDRO LUIS DIAZ

H080000734723.

HO8 0000 734723

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

DIAZ GENERAL SERVICES, INC.

2. The Name and Address of the registered agent and office is wireless

**PEDRO LUIS DIAZ
14541 SW 185 ST
MIAMI, FL. 33177**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 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.

SIGNATURE



Dated: MARCH 20, 2008.

HO8 0000 734723

2008 MAY 21 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED