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To:

Division of Corporations

Fax Number : (850):617-6381

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Account Number : 071001002335

Phone : (305):599-0839

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FLORIDA PROFIT/NON PROFIT CORPORATION

DIORZ DESIGN & MANUFACTURING, CORP.

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

ARTICLES OF INCORPORATION OF

DIORZ DESIGN & MANUFACTURING, CORP.

ARTICLE I

THE NAME OF THE CORPORATION IS:

DIORZ DESIGN & MANUFACTURING, CORP.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUES IS 100 SHARES AT \$10.00 PER VALUE.

ARTICLE [V

THE AMOUNT OF CAPITAL WITH WHICH CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$1,000.00.

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMENCE UPON FILING.

ARTICLE VI

THE STREET ADDRESS IS THE PRINCIPAL OFFICE OF THE CORPOTATION, IN THIS STATE SHALL BE:

1876 Dr. ANDRES WAY. #91 DELRAY BEACH, FLORIDA 33445

ARTICLE VII

THE NAME (S) AND STREET ADDRESS(ES) OF THE PERSON SIGNING THESE ARTICLES ARE:

MARTIN A. DIAZ 1876 Dr. ANDRES WAY, # 91 DELRAY BEACH, FLORIDA 33445

ARTICLE VIII

THE CORPORATION SMALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN TWO OR MORE THAN SIX DIRECTORS. THE INITIAL SOARD OF DIRECTORS SHALL CONSIST OF FOUR DIRECTORS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

MARTIN A. DIAZ - PRESIDENT - TREASURER 1876 Dr. ANDRES WAY, # 91 DELRAY BEACH, FLORIDA 33445

ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

MARTIN A. DIAZ 1876 Dr. ANDRES WAY, #91 DELRAY BEACH, FLORIDA 33445

THE UNDERSIGNED HAS (MAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS TWO DAYS OF OCTOBER, 2008.

MARTIN A. DIAZ

Incorporator

Date

08 OCT -3 AHII: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0301, 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: DIORZ DESIGN & MANUFACTURING, CORP.
- 2. The name and address of the registered agent and office is:

MARTIN A. DIAZ	
1876 Dr. ANDRES WAY, #91	
DELRAY BEACH, FLORIDA 33445	
# 4	

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 MARTIN A. DIAZ

DATE: OCT -02-2008