

**Electronic Articles of Incorporation
For**

**P08000107245
FILED
December 09, 2008
Sec. Of State
jshivers**

CHIU DIAZ, 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:

CHIU DIAZ, INC.

Article II

The principal place of business address:

8060 NW 36 AVENUE
MIAMI, FL. 33147

The mailing address of the corporation is:

8060 NW 36 AVENUE
MIAMI, FL. 33147

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:

MARIAS INCOME TAX & ACCOUNTING SERVICES IN
4693 NW 199 STREET
MIAMI GARDENS, FL. 33055

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

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Registered Agent Signature: MARIA CERNADAS

Article VI

The name and address of the incorporator is:

MARIAS INCOME TAX & ACCOUNTING SERVICES INC
4693 NW 199 STREET

MIAMI GARDENS, FL 33055

Incorporator Signature: MARIA CERNADAS

Article VII

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

Title: P,VP
CARLOS E CHIU
8060 NW 36 AVENUE
MIAMI, FL. 33147

Article VIII

The effective date for this corporation shall be:

12/09/2008