

**Electronic Articles of Incorporation
For**

P09000065363
FILED
August 03, 2009
Sec. Of State
jshivers

A.O. DIAZ CONSULTING CO, 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:

A.O. DIAZ CONSULTING CO, INC

Article II

The principal place of business address:

8877 COLLINS AVENUE # 603
SURFSIDE, FL. 33154

The mailing address of the corporation is:

8877 COLLINS AVENUE # 603
SURFSIDE, FL. 33154

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:

500

Article V

The name and Florida street address of the registered agent is:

ARMANDO DIAZ
8877 COLLINS AVE # 603
SURFSIDE, FL. 33154

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

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Registered Agent Signature: ARMANDO DIAZ

Article VI

The name and address of the incorporator is:

ARMANDO DIAZ
8877 COLLINS AVE # 603

SURFSIDE, FL 33154

Incorporator Signature: ARMANDO DIAZ

Article VII

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

Title: P
ARMANDO DIAZ
8877 COLLINS AVE # 603
SURFSIDE, FL. 33154