

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

j.c. diaz consulting, inc.

EP 9/15/09

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

J. C. DIAZ CONSULTING, INC.

THE UNDERSIGNED, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the Corporation shall be:

J. C. DIAZ CONSULTING, INC.

ARTICLE II

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

The corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is ONE HUNDRED (100) SHARES with a par value of FIVE AND NO/100 (\$5.00) DOLLARS each share.

MARCO DE LA CAL, ESQUIRE
Florida Bar No. 314587
999 Ponce de Leon Boulevard
Suite 735
Coral Gables, FL 33134
Ph: (305) 444-3800

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ARTICLE V

The street address of this corporation's initial registered office is:

**3425 SW 128th Avenue
Miami, Florida 33175**

and the name of its initial Registered Agent at such address is: **JOSE F. DIAZ**

ARTICLE VI

The number of directors constituting the Initial Board of Directors and Officers shall be one (1) and the name and address of the person who is to serve as member thereof are as follows:

**JOSE F. DIAZ: President/Secretary/Director
3425 SW 128th Avenue
Miami, Florida 33175**

ARTICLE VII

The principal office and/or mailing address of the Corporation are as follows:

**3425 SW 128th Avenue
Miami, Florida 33175**

ARTICLE VIII

The name and address of this corporation's incorporator are as follows:

**JOSE F. DIAZ
3425 SW 128th Avenue
Miami, Florida 33175**

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

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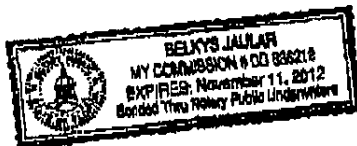
IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation this 14th day of September, 2009.


JOSE F. DIAZ

STATE OF FLORIDA)
) S.S.
COUNTY OF MIAMI-DADE)

WE HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, JOSE F. DIAZ, well known to be the person described in the foregoing Articles of Incorporation of J. C. DIAZ CONSULTING, INC., and executed the same freely and voluntarily for the purposes therein expressed.

WITNESS our hands and official seals in Coral Gables, Miami-Dade County, Florida, on this 14th day of September, 2009.




NOTARY PUBLIC
State of Florida at Large

RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: That J. C. DIAZ CONSULTING, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Miami, Miami-Dade County, Florida, has named JOSE F. DIAZ, at 3425 SW 128th Avenue, Miami, Florida 33175, as its agent to accept service of process within this state.


JOSE F. DIAZ

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


JOSE F. DIAZ

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