

Electronic Articles of Incorporation For

P11000097341
FILED
November 09, 2011
Sec. Of State
rdunlap

DIEZ & CIA, S.A. CORP.

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:

DIEZ & CIA, S.A. CORP.

Article II

The principal place of business address:

2001 BISCAYNE BLVD #117-36
MIAMI, FL. US 33137

The mailing address of the corporation is:

2001 BISCAYNE BLVD #117-36
MIAMI, FL. US 33137

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:

2000

Article V

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

ANGEL DIEZ
2001 BISCAYNE BLVD #117-36
MIAMI, FL. 33137

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

Registered Agent Signature: ANGEL DIEZ

Article VI

The name and address of the incorporator is:

ANGEL DIEZ
2001 BISCAYNE BLVD #117-36

MIAMI FL, 33137

Electronic Signature of Incorporator: ANGEL DIEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PTD
ANGEL DIEZ
2001 BISCAYNE BLVD #117-36
MIAMI, FL. 33137 US

Title: VSD
MARICELA BLANCO
2001 BISCAYNE BLVD #117-36
MIAMI, FL. 33137 US

Title: D
MARIANGEL DIEZ
2001 BISCAYNE BLVD #117-36
MIAMI, FL. 33137 US

Title: D
SERGIO DIEZ
2001 BISCAYNE BLVD #117-36
MIAMI, FL. 33137 US

Article VIII

The effective date for this corporation shall be:

11/08/2011