

**Electronic Articles of Incorporation
For**

P12000022294
FILED
March 06, 2012
Sec. Of State
cgolden

INVERSIONES DIAGI C.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:

INVERSIONES DIAGI C.A. CORP

Article II

The principal place of business address:

531 NORTH OCEAN BLVD
APT# 405
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

531 NORTH OCEAN BLVD
APT# 405
POMPANO BEACH, FL. 33062

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:

DIANA FLORES
531 NORTH OCEAN BLVD
APT # 405
POMPANO BEACH, FL. FL

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

Registered Agent Signature: DIANA FLORES

Article VI

The name and address of the incorporator is:

DIANA FLORES
531 NORTH OCEAN BLVD
APT# 405
POMPANO BEACH, FL. 33062

Electronic Signature of Incorporator: DIANA FLORES

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: P
DIANA FLORES
531 NORTH OCEAN BLVD APT# 405
POMPANO BEACH, FL. 33062

Title: VP S
GINA PERFETTO
531 NORTH OCEAN BLVD APT# 405
POMPANO BEACH, FL. 33062

Title: D
NESTOR FLORES
531 NORTH OCEAN BLVD
POMPANO BEACH, FL. 33062

Article VIII

The effective date for this corporation shall be:

03/05/2012