

**Electronic Articles of Incorporation
For**

P12000061145
FILED
July 11, 2012
Sec. Of State
jshivers

DIAZ FAMILY REAL ESTATE 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:

DIAZ FAMILY REAL ESTATE CO. INC.

Article II

The principal place of business address:

22354 SW 57TH AVE
BOCA RATON, FL. 33428

The mailing address of the corporation is:

22354 SW 57TH AVE
BOCA RATON, FL. 33428

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:

1000

Article V

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

ANN MARIE DIAZ
17555 ATLANTIC BLVD
#1001
SUNNY ISLES BEACH, FL. 33160

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

Registered Agent Signature: ANN MARIE DIAZ

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Article VI

The name and address of the incorporator is:

CHRISTENA WALKER C/O BLUMBERGEXCELSIOR CORP SERVICES INC
62 WHITE STREET
2ND FL
NEW YORK, NY 10013

Electronic Signature of Incorporator: CHRISTENA WALKER

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: D
JULIO DIAZ
1655 FLATBUSH AVENUE # B605
BROOKLYN, NY. 11210