

**Electronic Articles of Incorporation  
For**

P12000091056  
FILED  
October 30, 2012  
Sec. Of State  
jshivers

FARALLON DIVER CA, 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:

FARALLON DIVER CA, CORP

**Article II**

The principal place of business address:

4105 E 4TH AV  
HIALEAH, FL. US 33013

The mailing address of the corporation is:

4105 E 4TH AV  
HIALEAH, FL. US 33013

**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:

600

**Article V**

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

ROBERT MORELL  
4105 E 4TH AVE  
HIALEAH, FL. 33013

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

Registered Agent Signature: ROBERT MORELL

## **Article VI**

The name and address of the incorporator is:

ROBERT MORELL  
4105 E 4TH AV

HIALEAH FL 33013

Electronic Signature of Incorporator: ROBERT MORELL

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: PD  
ROBERT MORELL  
4105 E 4TH AVE  
HIALEAH, FL. 33013 US

Title: VP,D  
CARLOS ENRIQUE  
4105 E 4TH AV  
HIALEAH, FL. 33013 US

Title: S,T  
HOWARD A MONSALVE  
4105 E 4TH AVE  
HIALEAH, FL. 33013 US

## **Article VIII**

The effective date for this corporation shall be:

10/23/2012