

P13000021655

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
DIAZ & USECHE DISTRIBUTOR CORP.**

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**CERTIFICATE OF INCORPORATION**  
**OF**  
**DIAZ & USECHE DISTRIBUTOR CORP.**

I, the undersigned, in order to form a corporation under a pursuant to the provisions of the laws of the State of Florida for the purposes hereafter set forth, hereby subscribe to this Certificate of Incorporation.

**ARTICLE I**

**NAME OF CORPORATION**

The name of the proposed corporation shall be:

**DIAZ & USECHE DISTRIBUTOR CORP.**

**ARTICLE II**

**NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be any activity permitted under the laws of the State of Florida

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 500 shares at \$1 (one) Dollar par value.

**ARTICLE IV**  
**TERM OF EXISTANCE**  
This corporation is to exist perpetually.

**ARTICLE V**  
**PRINCIPAL PLACE OF BUSINESS**

The initial street address in this state of the principal office of this corporation is: 5141 NW 79<sup>TH</sup> AVENUE # 4, DORAL FL 33166. The board of directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VI**  
**DIRECTORS**

This corporation shall have initially two (2) directors. The number of director (s) may increase or diminished from time to time by laws adopted by the stockholders.

**ARTICLE VII**  
**INITIAL DIRECTORS**

The name and address of the member(s) of the first board of director(s) is:

<b>President</b>	<b>ANGEL RUBEN DIAZ</b> <b>5141 NW 79<sup>TH</sup> AVENUE #4</b> <b>DORAL FL 33166</b>
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<b>Vice-President</b>	<b>MARIA GABRIELA USECHE</b> <b>5141 NW 79<sup>TH</sup> AVENUE #4</b> <b>DORAL FL 33166</b>
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**ARTICLE VIII  
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the incorporator is ANGEL RUBEN DIAZ, 5141 NW 79<sup>TH</sup> AVENUE # 4, DORAL FL 33166.

**ARTICLE IX  
REGISTERED AGENT**

The initial designation of the registered office of this corporation shall be 5141 NW 79<sup>TH</sup> AVENUE # 4, DORAL FL 33166. And the registered agent shall be:

ANGEL RUBEN DIAZ, 5141 NW 79<sup>TH</sup> AVENUE #4, DORAL FL 33166.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designed in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 

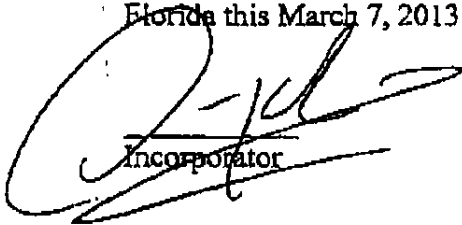
Registered Agent

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**ARTICLE X  
AMENDMENT**

This corporation reserves the right to amend any provision of this Articles of Incorporation in the manner provided by law. Any rights conferred upon shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, The undersigned has executed, acknowledged and filed the foregoing Articles of Incorporation under that law of the State of Florida this March 7, 2013.



Incorporator