

**Electronic Articles of Incorporation
For**

P13000072990
FILED
September 03, 2013
Sec. Of State
msolomon

DIETZ 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:

DIETZ INC.

Article II

The principal place of business address:

10408 SW 53RD ST
COOPER CITY, FL. 33328

The mailing address of the corporation is:

10408 SW 53RD ST
COOPER CITY, FL. 33328

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:

JOSEPH C DIETZ
10408 SW 53RD ST
COOPER CITY, FL. 33328

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

Registered Agent Signature: JOSEPH DIETZ

Article VI

The name and address of the incorporator is:

JOSEPH DIETZ
10408 SW 53RD ST

COOPER CITY, FLORIDA 33328

Electronic Signature of Incorporator: JOSEPH DIETZ

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
JOSEPH C DIETZ
10408 SW 53RD ST
COOPER CITY, FL. 33328

Title: VP
JOHN L GIBSON
8711 NW 18TH ST
PEMBROKE PINES, FL. 33024

Article VIII

The effective date for this corporation shall be:

09/03/2013