

**Electronic Articles of Incorporation
For**

P14000065633
FILED
August 06, 2014
Sec. Of State
sgilbert

DIAZ GLASS & MIRROR, 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 GLASS & MIRROR, INC.

Article II

The principal place of business address:

4460 NW 178TH ST
MIAMI GARDENS, FL. US 33055

The mailing address of the corporation is:

4460 NW 178TH ST
MIAMI GARDENS, FL. US 33055

Article III

The purpose for which this corporation is organized is:

SHOWER AND TUB ENCLOSURE

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

PEDRO E DIAZ
4460 NW 178TH ST
MIAMI GARDENS, FL. 33055

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

Registered Agent Signature: PEDRO E. DIAZ

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Article VI

The name and address of the incorporator is:

PEDRO E. DIAZ
4460 NW 178TH ST

MIAMI GARDENS, FL 33055

Electronic Signature of Incorporator: PEDRO E. DIAZ

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
PEDRO E DIAZ
4460 NW 178TH ST
MIAMI GARDENS, FL. 33055 US

Article VIII

The effective date for this corporation shall be:

08/05/2014