

**Electronic Articles of Incorporation
For**

P14000101578
FILED
December 23, 2014
Sec. Of State
vherring

DIEZ FAMILY HOLDINGS, 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:

DIEZ FAMILY HOLDINGS, INC.

Article II

The principal place of business address:

11880 S.W. 40 STREET
SUITE 218
MIAMI, FL. 33175

The mailing address of the corporation is:

11880 S.W. 40 STREET
SUITE 218
MIAMI, FL. 33175

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:

7500

Article V

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

SANTIAGO DIEZ, P.A.
3000 S.W. 3 AVENUE
SUITE 101
MIAMI, FL. 33129

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

Registered Agent Signature: SANTIAGO DIEZ

Article VI

The name and address of the incorporator is:

SANTIAGO DIEZ, P.A.
3000 S.W. 3 AVENUE
SUITE 101
MIAMI, FL 33129

Electronic Signature of Incorporator: SANTIAGO DIEZ

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,D
DANIEL DIEZ
6794 S.W. 94 STREET
PINECREST, FL. 33156

Title: S,T
GADELAY DIEZ
6794 S.W. 94 STREET
PINECREST, FL. 33156

Article VIII

The effective date for this corporation shall be:

12/23/2014