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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: _____

EDDY DIAMOND TRANSPORT, CORP

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

EDUARDO DOMINGUEZ

Name (Printed or typed)

5718 WEST 26TH AVE

Address

Altamonte, FL 33016

City, State & Zip

(786) 483-6717

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF:
EDDY DIAMOND TRANSPORT , CORP.**

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the Corporation Shall be:

EDDY DIAMOND TRANSPORT, CORP.

ARTICLE II – PRINCIPAL OFFICE

The principal place of the business and mailing address of this corporation shall be:

**5718 West 26th Ave
Hialeah, FL 33016**

ARTICLE III – EFFECTIVE DATE

By the incorporator, the effective date is August 03, 2015 or upon approval of the Secretary of The State, of Florida.

ARTICLE IV PURPOSE

The purpose for which the Corporation is formed and organized to engage in activity like Transport or any business under the law of the State of Florida.

ARTICLE V – CAPITAL STOCK

V.1 The number of the Shares that this corporation is authorized to have outstanding at any time is:

One Thousand (1000) Shares, per (1) One dollar each.

V.2 All holders of shares of common stocks shall be identical divided with each other in every respect and the holders of the common shares shall be entitle to have unlimited voting Rights on all shares and be entitle to one vote for each share on all matters on which shareholders have the right to vote.

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ARTICLE VI – REGISTER AGENT AND ADDRESS

The initial address of the register office of this corporation and the name of the register Agent is:

Eduardo Dominguez
5718 West 26th Ave
Hialeah, FL 33016

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The Register officer, the register agent or the board of Directors may change with Appropriated notice being given to the Secretary of the State in accordance with the Law.

ARTICLE VII – INCORPORATORS(S) OFFICER AND DIRECTORS


The officer of the Corporation should be:

The said name of incorporator(s) and initial board of Directors shall be:


Eduardo Dominguez 70% of Shares
5718 West 26th Ave
Hialeah, FL 33016

Modesta Rivera 30% Of Shares
5718 West 26th Ave
Hialeah, FL 33016

The undersigned has(have) executed these articles of incorporation this 03th Day of August 2015.



Eduardo Dominguez
President



Modesta Rivera
Vice - President

ARTICLE VIII – SUB – CHAPTER (S) CORPORATION

The corporation may elect to be an S Corporation, as provided is Sub-Chapter S of the Internal Revenue code of 1986, as amended.

The shareholders of the Corporation may elect and if elected, shall continue such election to be and S Corporation as provided in Chapter S of the Internal Revenue Code of 1986 as amended, unless the Shareholders of the Corporation unanimously agree otherwise in writing.

ARTICLE IX – POWER OF CORPORATION

The Corporation shall have the same power as an individual to do all the things necessary to carry out its business and affairs, subjects to limitation or restriction imposed by law or these Articles of incorporation.

ARTICLE X AMENDEDNTS

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Article of incorporation herein in the manner now or hereafter prescribed by law and By the provisions of any applicable statue of the State of Florida and all rights conferred on stockholders herein are granted subject to this reservation.

In WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO SET HANDS AND SEAL AT MIAMI-DADE County, Florida State this 03th Day of August 2015.



Eduardo Dominguez

**CERTIFICATE OF DESIGNATION
REGISTER AGENT
REGISTER OFFICE**

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Pursuant to the provisions of section 604-501, Florida Statute the undersigned Corporation, Organized under the laws of the State of Florida, submits the following statement in designating the register officer/register agent, in the State of Florida.

1. The Name of the Corporation

EDDY DIAMOND DOMINGUEZ, CORP.

2. The name and address of the Register Agent and office is:

**Eduardo Dominguez
5718 West 26th Ave
Hialeah, FL 33016**

I Hereby familiar with and accept the obligation, duties, responsibilities and agree to act in this capacity as Register Agent.

SUGNATURE:



DATE:

08/03/15