

Electronic Articles of Incorporation For

**P15000067471
FILED
August 10, 2015
Sec. Of State
msolomon**

DIAZ XPRESS 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 XPRESS INC.

Article II

The principal place of business address:

8600 NW SOUTH RIVER DR
#107
MERLIN, FL. US 33166

The mailing address of the corporation is:

8600 NW SOUTH RIVER DR
#107
MERLIN, FL. US 33166

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:

1

Article V

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

OSMEL J DIAZ
8600 NW SOUTH RIVER DR
#107
MERLIN, FL. 33166

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

Registered Agent Signature: OSMEL J DIAZ

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Article VI

The name and address of the incorporator is:

OSMEL J DIAZ
8600 NW SOUTH RIVER DR
#107
MERLIN FL 33166

Electronic Signature of Incorporator: OSMEL J 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
OSMEL J DIAZ
86 NW SOUTH RIVER DR #107
MERLIN, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

08/11/2015