

P150000070726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

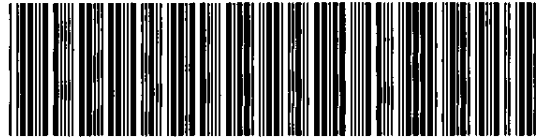
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 AUG 27 AM 10:34
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DIVISION OF CORPORATIONS
15 AUG 27 AM 11:00

AUG 27 2015

T SCHROEDER



1000 Ponce de Leon Blvd. Suite: 105
Coral Gables, FL 33134
Phone: 305-444-4994
Email: filing@ecfsfiling.com

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBERS(S):

1. Bouza-Diaz Inc
(CORPORATE NAME) (DOCUMENT #)
2. _____
(CORPORATE NAME) (DOCUMENT #)
3. _____
(CORPORATE NAME) (DOCUMENT #)

☐ Walk-In ☒ Pick up time: _____ ☒ Certified Copy ☐ Certificate Of Status

New Filings	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Other:

Amendments	
<input type="checkbox"/>	Amendments
<input type="checkbox"/>	Resignation
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other:

Other Filings	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Apostille:
<input type="checkbox"/>	Other:

Examiners Initials	
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ARTICLES OF INCORPORATION
FOR

BOUZA-DIAZ INC

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

The name of the corporation shall be:

BOUZA-DIAZ INC

ARTICLE II

This corporation shall commence existence upon the date of filing with Division of Corporations, state of Florida, and shall have perpetual existence.

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ARTICLE III

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

Place Business: 1167 West 29 Street
Hialeah, Fl 33012

Mailing Address: 1167 West 29 Street
Hialeah, FL 33012

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business in Florida.

ARTICLE V

The aggregate number of shares, which this corporation shall have authority to issue, are 1,000 shares having an individual par value of \$1,000.00 unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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ARTICLE VI


The name(s) and address (es) of the initial Registered Agent of this corporation shall be:

Name: Jose M. Bouza
Address: 5050 NW 7 Street Apt # 818
Hialeah, Fl 33126

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

Name: Jose M. Bouza-----President
Address: 5050 NW 7 Street Apt # 818
Hialeah, Fl 33126



Signature

Name: Marisela Diaz Fleita-----Vice-president
Address: 5050 NW 7 Street Apt # 818
Hialeah, Fl 33126



Signature

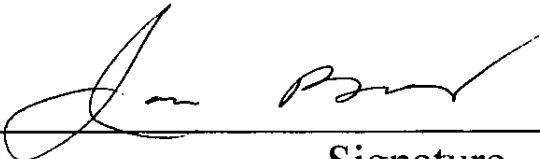
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ARTICLE VIII

The name and address of the incorporator executing these
Articles of Incorporation are:

Name: Jose M. Bouza-----President--50% Shares


Address: 5050 NW 7 Street Apt # 818
Hialeah, Fl 33126



Signature

Name: Marisela Diaz Fleita-----Vice-President--50%

Address: 5050 NW 7 Street Apt # 818
Hialeah, Fl 33126



Signature

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The undersigned has executive these Articles of
Incorporation this 24 day of August, 2015

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT
AND TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION AT THE
PLACE DESIGNATED IN THE ARTICLES OF
INCORPORATION, I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED AGENT AND
AGREE TO ACT IN THIS CAPACITY I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF
ALL ATITUTES RELATING TO THE PROPER
COMPLETE PERFORMANCE OF MY DUTIES AND I
AM FAMILIAR WITH AND ACCEPT THE
OBLIGATIONS POSITION AS REGISTERED AGENT.



Registered Agent

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