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Account Number : I20000000125 Phone : (954)385-2284

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# FLORIDA PROFIT/NON PROFIT CORPORATION DAS DIAZ ABAD SERVICES INC

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# ARTICLES OF INCORPORATION OF DAS DIAZ ABAD SERVICES, INC

## ARTICLE 1: NAME

The name of the Corporation shall be: DAS DIAZ ABAD SERVICES, INC

#### PRINCIPAL OFFICE ARTICLE II:

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

2250 NW 136th Avenue, Pembroke Pines, FL 33028.

### 

The Corporation will engage in investments, international trade, and general commercial activities and other related areas, and shall conduct any all lawful business in the United States and abroad.

#### ARTICLE IV: **SHARES**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) shares of US \$1.00 par value each

## ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Horida Street Address of the initial Registered Agent is:

Heana Arias Tovar 2250 NW 136th Avenue Pembroke Pines, FL 33028

#### INITIAL BOARD OF DIRECTORS AND OFFICERS ARTICLE VI:

The Corporation shall initially have three (3) Directors to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the

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procedure stated in the By-Laws of the Corporation.

The names and addresses of the initial Director are:

German DIA7

2250 NW 136th Avenue, Pembroke Pines, FL 33028.

Rosa ABAD

2250 NW 136th Avenue, Pembroke Pines, FL 33028.

Ann Maria DIAZ

2250 NW 136" Avenue, Pembroke Pines, FL 33028.

The name and address of the initial President is:

German DfAZ

2250 NW 136th Avenue, Pembroke Pines, FL 33028.

The name and address of the initial Vice-President is:

Rosa ABAD

2250 NW 136th Avenue, Pembroke Pines, FL 33028.

The name and address of the initial Treasurer is:

Ana Maria DIAZ

2250 NW 136th Avenue, Pembroke Pines, FL 33028.

## ARTICLE VII: INCORPORATOR

The name and address of the incorporator to these Articles of incorporation is:

German DIAZ

2250 NW 136th Avenue, Pombroke Pines, FL 33028.

Signature of Incorporator

Date: February 16, 2016

Haring been maded to Registered Agent and to arrept serve a of process for the above stoned Corporation at the place designated in this conflicte. I hereby accept the appearitment as Registered Agent and agree to not in this capacity. I further agree to comply with the propersions of all summer relating to the proper and complete performance of my duties, and I am familiar with and a copy the objectives of new position as Registered Agent.

Signature of Registered Agent Ilcana Arias Toyar

Date: February 16, 2016

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