

# **Electronic Articles of Incorporation For**

P16000101551  
FILED  
December 28, 2016  
Sec. Of State  
vherring

DIAZ GROUP 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:

DIAZ GROUP HOLDINGS, INC.

## **Article II**

The principal place of business address:

1430 SOUTH DIXIE HIGHWAY  
313  
CORAL GABLES, FL. 33146

The mailing address of the corporation is:

1430 SOUTH DIXIE HIGHWAY  
313  
CORAL GABLES, FL. UN 33146

## **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:

100

## **Article V**

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

ROLANDO A DIAZ  
1430 SOUTH DIXIE HIGHWAY  
SUITE 313  
CORAL GABLES, FL. 33146

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

Registered Agent Signature: ROLANDO A. DIAZ

## **Article VI**

The name and address of the incorporator is:

ROLANDO A. DIAZ  
1430 SOUTH DIXIE HIGHWAY  
SUITE 313  
CORAL GABLES FL 33146

Electronic Signature of Incorporator: ROLANDO A. 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  
ROLANDO A DIAZ  
1430 SOUTH DIXIE HIGHWAY  
CORAL GABLES, FL. 33146 UN

Title: VP  
NINA Z DIAZ  
1430 SOUTH DIXIE HIGHWAY  
CORAL GABLES, FL. 33146 UN

## **Article VIII**

The effective date for this corporation shall be:

12/25/2016