

**Electronic Articles of Incorporation
For**

P18000049876
FILED
June 01, 2018
Sec. Of State
ndmccleessam

RM DIAZ GROUP, 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:

RM DIAZ GROUP, INC.

Article II

The principal place of business address:

4301 W HILLSBORO BOULEVARD
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

12 WIMBLEDON LAKES DRIVE
PLANTATION, FL. US 33324

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:

1000

Article V

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

HARRY DIAZ
12 WIMBLEDON LAKES DRIVE
PLANTATION, FL. 33324

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

Registered Agent Signature: HARRY DIAZ

Article VI

The name and address of the incorporator is:

HARRY DIAZ
12 WIMBLEDON LAKES DRIVE

PLANTATION, FL 33324

Electronic Signature of Incorporator: HARRY 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
RAFAEL DIAZ JR.
601 SW 69 TERR
PEMBROKE PINES, FL. 33023 US

Title: VP
HARRY DIAZ
12 WIMBLEDON LAKES DRIVE
PLANTATION, FL. 33324 US

Title: SEC
RICHARD J DIAZ
13431 SW 19 STREET
MIRAMAR, FL. 33027 US

Title: SEC
KINLEY DIAZ MALLOL
12 WIMBLEDON LAKES DRIVE
PLANTATION, FL. 33324 US

Article VIII

The effective date for this corporation shall be:

06/01/2018