# **Electronic Articles of Incorporation For**

P19000020771 FILED March 05, 2019 Sec. Of State lyarbrough

DIAZ PRODUCTION CORP

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 PRODUCTION CORP

## **Article II**

The principal place of business address: 7481 WEST OAKLAND PARK BLVD 302 A LAUDERHILL, FL. 33319

The mailing address of the corporation is:

7481 WEST OAKLAND PARK BLVD 302 A LAUDERHILL, FL. 33319

### **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:

CRISANTO A DIAZ PACHECO 7481 WEST OAKLAND PARK BLVD 302 A LAUDERHILL, FL. 33319

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

Registered Agent Signature: CRISANTO A. DIAZ PACHECO

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## **Article VI**

The name and address of the incorporator is:

CRISANTO ANTONIO DIAZ PACHECO 7481 WEST OAKLAND PARK BLVD 302 A LAUDERHILL FL 33313

Electronic Signature of Incorporator: CRISANTO ANTONIO DIAZ PACHECO

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 CRISANTO A DIAZ PACHECO 7481 WEST OAKLAND PARK BLVD SUITE 302A LAUDERHILL, FL. 33319

Title: VP CRISANTO DIAZ HERERRA 7481 WEST OAKLAND PARK BLVD SUITE 302A LAUDERHILL, FL. 33319

#### **Article VIII**

The effective date for this corporation shall be:

03/01/2019