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Divilios of Corporations Fix Number | | (EVE)\$17-6701

Account have : DS MISSINESS COMSULTANTS, LLC Account hamber : 120:20000007 Phume : (954)271-3204 Fix humber : (954)271-3204

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DOMESTICATION

DIAZ, DIAZ & ASUCIADOS, 🗯 🤇 🗁

Electronic Filing Menu Corporate Filing Menu

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\$128.75

DIAZ DIAZ & ASOCIAdos, CO

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Page: 3 of 17 10/25/2019 2:56 PM rax server

October 25, 2019

DIAZ DIAZ 6 ASOCIDOS, FLORIDA DEPARTMENT OF STATE Division of Corporations

SUBJECT: DIAZ, DIAZ ASOCIDOS

REF: W19000094672

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Can only can convert to llc in florida,

If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott Regulatory Specialist II New Filings Section

FAX Aud. #: H19000314618 Letter Number: 919A00022064

the correct NAME is: DIAZ DIAZ & ASOCIAdos, CC

P.O BOX 6327 - Tallahassee, Florida 32314

10/25/2019 2:56 PM

Fax: (850) 617-6381

### COVER LETTER

Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

DIAZ, DIAZ & ASOCIADOS, S.C

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

# **FEES:**

Certificate of Domestication

\$ 50.00

Articles of Incorporation and Certified Copy \$ 78.75

Total to domesticate and file

### **OPTIONAL:**

Certificate of Status

\$ 8.75

DIAZ, DIAZ & ASOCIADOS, CO 666

Name (printed or typed)

1489 SE 17TH Street, Suite 2J

Address

Fort Lauderdale, FL33316

City, State & Zip

954-256-8117

Daytime Telephone Number

juan.diaz@taxcareinc.com

E-mail address: (to be used for future annual report notification)

INHS53 (12/12)

To:

# CERTIFICATE OF DOMESTICATION

The	undersigned, JUAN ANTONIO DIAZ VALDEZ CEO	
	(Name)	(Title)
of	DIAZ, DIAZ & ASOCIADOS, S.C.	a foreign corporation,
in a	(Corporation Name) accordance with s. 607.1801, Florida Statutes, does hereby certify:	a loreign corporation,
۱.	The date on which corporation was first formed was october, 29	, 2007
2.	The jurisdiction where the above named corporation was first formed, in came into being was VENEZUELA-ESTADO BOLIVAR	incorporated, or otherwise
3.	The name of the corporation immediately prior to the filing of this Certiwas DIAZ, DIAZ & ASOCIADOS, S.C.	ificate of Domestication
4.	The name of the corporation, as set forth in its articles of incorporation,	to be filed pursuant to
	s. 607.0202 and 607.0401 with this certificate is	
5.	The jurisdiction that constituted the seat, siege social, or principal place administration of the corporation, or any other equivalent jurisdiction un immediately before the filing of the Certificate of Domestication was State of Florida	e of business or central nder applicable law,
	Attached are Florida articles of incorporation to complete the domestical to s. 607.1801.  DIAZ VALDEZ, of DIAZ, DIAZ & ASOCIADOS, S.C.	ation requirements pursuant
l an	of DIAZ, DIAZ & ASOCIADOS, S.C.	
	am authorized to sign this Certificate of Domestication on behalf of the his the 23 day of october	corporation and have done 2019
	- Comm Sun A	
	(Authorized Signature)	
	Filing Fee:	54. 2
		\$ 50.00
		\$ 50.00 ALC B \$ 78.75 S128.75
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INH:	\$53 (12/12)	2 WH ##
		25 <b>5 5</b>

# ARTICLES OF INCORPORATION IN COMPLIANCE WITH CHAPTER 607, F.S.

	ARTICLE	I	NAME
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THE NAME OF THE CORPORATION SHALL HE:

DIAZ, DIAZ & ASOCIADOS,

To:

ADTICLE II DDINGIDAL OPRIOR	
ARTICLE II PRINCIPAL OFFICE  THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS	
Principal Address	Mailing Address
3510 EMERALD POINTE DR. APT#205B	1489 SE 17TH Street, Suite 2J
HOLLYWOOD FL33021	Fort Lauderdale, FL33316
ARTICLE III PURPOSE	
THE PURPOSE FOR WHICH THE CORPORATION IS ORGANE	Į.
ACCOUNTING, BOOKEEPING SERVICES, INSURANCI	E, REAL ESTATE AND PROPERTY MANAGEMENT.
CONTRACT ADMINISTRATION SERVICES,	DEBT MANAGER AND PAYMENT AGENT

THE NUMBER OF SHARES OF STOCK IS: 100,	000	
ARTICLE V INITIAL DIRECTORS A		
THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TO		
Title/Name JUAN DIAZ VALDEZ	Title/Name President	
Title/Name	Title/Name	
WILLIAM SISTILLI	Manager	
Title/Name	Title/Name	
Title/Name	Title/Name	

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#### INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE VI

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Ds Business Consultants, March 1489 SE 17TH Street, Suite 2J

Fort Lauderdale, FL33316

# ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

JUAN DIAZ

3510 EMERALD POINTE DR. APT#205B

HOLLYWOOD, FL 33021

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered

Signature/Incorporato

10/23/2019

10/23/2019