

Electronic Articles of Incorporation For

DIAZ STORE II CORPORATION

P21000074820
FILED
August 20, 2021
Sec. Of State
smharris

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 STORE II CORPORATION

Article II

The principal place of business address:

8420 NW 85TH AVENUE
TAMARAC, FL. US 33321

The mailing address of the corporation is:

8420 NW 85TH AVENUE
TAMARAC, FL. US 33321

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:

500

Article V

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

FERNANDO DIAZ FELMAN
8420 NW 85TH AVENUE
TAMARAC, FL. 33321

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

Registered Agent Signature: FERNANDO DIAZ FELMAN

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Article VI

The name and address of the incorporator is:

DAVID G. CABREJO
3710 NW 116TH TERRACE

SUNRISE, FLORIDA 33323

Electronic Signature of Incorporator: DAVID G. CABREJO

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
FERNANDO DIAZ FELMAN
8420 NW 85TH AVENUE
TAMARAC, FL. 33321 US

Title: VP
JOEL CARHUARICRA
8420 NW 85TH AVENUE
TAMARAC, FL. 33321 US

Article VIII

The effective date for this corporation shall be:

08/20/2021