

**Electronic Articles of Incorporation
For**

P22000016312
FILED
January 24, 2022
Sec. Of State
stoner

CASA DIEZ 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:

CASA DIEZ CORP

Article II

The principal place of business address:

2333 BRICKELL AVENUE
SUITE D1
MIAMI, FL. US 33129

The mailing address of the corporation is:

2333 BRICKELL AVENUE
SUITE D1
MIAMI, FL. US 33129

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:

ROBERT DIEZ
2333 BRICKELL AVENUE
SUITE D1
MIAMI, FL. 33129

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

Registered Agent Signature: ROBERT DIEZ

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Article VI

The name and address of the incorporator is:

ROBERT DIEZ
2333 BRICKELL AVENUE
SUITE D1
MIAMI, FL 33129

Electronic Signature of Incorporator: ROBERT DIEZ

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
ROBERT DIEZ
3548 N BAY HOME DRIVE
COCONUT GROVE, FL. 33133 US

Title: VP
GRACIELA CASANOVA
2333 BRICKELL AVENUE
MIAMI, FL. 33129 US

Article VIII

The effective date for this corporation shall be:

01/20/2022