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TALLAHASSEE, FLORIDA

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** TORRES AND DIAZ INVESTMENT SERVICES CORP  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75
Filing Fee	Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee.
& Certified Copy	Certified Copy
	& Certificate of
	Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: WENDY P TORRES AND TAREK DIAZ  
Name (Printed or typed)

301 MARBELLA LN UNIT F 213  
Address

SANFORD FLORIDA 32771  
City, State & Zip

689 278 4971  
Daytime Telephone number

GRUPOMEYER@AIM.COM  
E-mail address: (to be used for future annual report notification)

**NOTE:** Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: TORRES AND DIAZ INVESTMENT SERVICES CORP

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

301 MARBELLA LN UNIT F 213

SANFORD FLORIDA 32771

Mailing address, if different is:

SAME

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: ANY LAWFUL BUSSINES

**ARTICLE IV SHARES**

The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: WENDY P TORRES/ PRESIDET

Address: 301 MARBELLA LN UNIT F 213

SANFORD FLORIDA 32771

Name and Title: TAREK DIAZ/ VICE PRESIDET

Address: 301 MARBELLA LN UNIT F 213

SANFORD FLORIDA 32771

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

2023 OCT 7 PM 12:25

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: INTERNATIONAL GRUPO MEYER LLC

Address: 3001 ALOMA AVE ST 112  
WINTER PARK FLORIDA 32792

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: TAREK DIAZ

Address: 301 MARBELLA LN UNIT F 213  
SANFORD FLORIDA 32771

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: 09/07/2023 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

\_\_\_\_\_  
Required Signature/Registered Agent

09/07/2023  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

\_\_\_\_\_  
Required Signature/Incorporator

Tarek Diaz

09/07/2023  
Date

2023 SEP - 7 P. 12: 25