

Electronic Articles of Incorporation For

**P24000014181
FILED
February 22, 2024
Sec. Of State
klovelace**

MIKE DIAZ INC

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:

MIKE DIAZ INC

Article II

The principal place of business address:

8680 NW 3RD LANE
UNIT 10
MIAMI, FL. US 33126

The mailing address of the corporation is:

8680 NW 3RD LANE
UNIT 10
MIAMI, FL. US 33126

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:

MICHAEL DIAZ
8680 NW 3RD LN
UNIT 10
MIAMI, FL. 33126

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

Registered Agent Signature: MICHAEL DIAZ

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Article VI

The name and address of the incorporator is:

MICHAEL DIAZ
8680 NW 3RD LN
UNIT 10
MIAMI, FL 33126

Electronic Signature of Incorporator: MICHAEL DIAZ

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
MICHAEL DIAZ
8680 NW 3RD LN UNIT 10
MIAMI, FL. 33126 US

Title: VP
JAMES F SMITH
8680 NW 3RD LN UNIT 10
MIAMI, FL. 33126 US