

**Electronic Articles of Incorporation  
For**

P24000041971  
FILED  
June 19, 2024  
Sec. Of State  
kcostello

DIAS INDUSTRIES 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:  
DIAS INDUSTRIES INC

**Article II**

The principal place of business address:  
8540 NW 53RD STREET  
LAUDERHILL, FL. US 33351

The mailing address of the corporation is:  
8540 NW 53RD STREET  
LAUDERHILL, FL. US 33351

**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:  
OTIS DIAS JR  
8540 NW 53RD STREET  
LAUDERHILL, FL. 33351

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

Registered Agent Signature: OTIS DIAS JR

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## Article VI

The name and address of the incorporator is:

OTIS DIAS JR  
8540 NW 53RD STREET

LAUDERHILL FLORIDA 33351

Electronic Signature of Incorporator: OTIS DIAS JR

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  
OTIS DIAS JR  
8540 NW 53RD STREET  
LAUDERHILL, FL. 33351 US

## Article VIII

The effective date for this corporation shall be:

06/19/2024