

LEZARD'S CORPORATE INDUSTRIES, INC.

Requester's Name

890 NEW AVE SUITE 10

Address

MIAMI FLORIDA 33174 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DIAZ AND DIAZ MASTER INSTALLATION
(Corporation Name) (Document #)

2. CORPORATION
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DIVISION OF CORPORATION

97 MAY -9 11:00 AM

RECEIVED

600002171116--7
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****122.50 ****122.50

ARTICLES OF INCORPORATION

OF

DIAZ AND DIAZ MASTER INSTALLATION
CORPORATION

THE UNDERSIGNED, has executed the following document
as incorporator of the above named corporation, a corporation
organized under the laws of the State of Florida, and all
rights, duties and obligations of the undersigned as incor-
porator, and those of the corporation, are to be determined
in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

DIAZ AND DIAZ MASTER INSTALLATION
CORPORATION

ARTICLE II

This corporation shall commence existence upon the
filing of these Articles of Incorporation by the Department
of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and
purposes proposed to be transacted and carried on by this
corporation are to do any and all of the things herein
mentioned, as fully and to the same extent as natural per-
sons might do, viz:

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate

name:

97 MAY -8 PM 3:45
RECORDED
FILED

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute §607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter by-laws, not inconsistent with its Articles of Incorporation or with the laws of this State, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans,

and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute §607.014;

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of 20.00 each shares with 50 % from the profit for each President and Vice-President

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be: AND THE PRINCIPAL OFFICE:

IDALMIS C. DIAZ
5025 S.W. 140 Ct.
Miami, Florida, 33175

ARTICLE VI

The initial Board of Directors shall consist of a total of one (1) person, and the name and address of the person who is to serve as an initial director is:

PRESIDENT- GUILLERMO DIAZ, 5025 S.W. 140 Ct. Miami, Florida, 33175

VICE-PRESIDENT: IDALMIS C. DIAZ, 5025 S.W. 140 Ct., Miami, Florida, 33175

VOCAL: OSVALDO DIAZ, 5025 S.W. 140 Ct., Miami, Florida, 33175


The name and address of the incorporator executing these Articles of Incorporation is:

PRESIDENT: GUILLERMO DIAZ, 5025 S.W. 140 Ct. Miami, Florida, 33175


VICE-PRESIDENT: IDALMIS C. DIAZ, 5025 S.W. 140 Ct. Mia. Fl. 33175

VOCAL: OSVALDO DIAZ, 5025 S.W. 140 Ct., Miami, Fl. 33175

IN WITNESS WHEREOF, the undersigned incorporator has (we) executed these Articles of Incorporation, this 06 day of May, 1997.



PRESIDENT



VOCAL



SECRETARY - V.P.

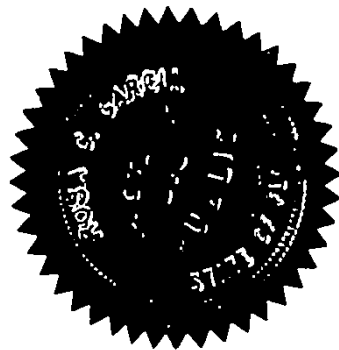
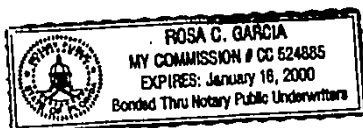
STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally
GUILLERMO DIAZ,
appeared IDALMIS C. DIAZ, OSVALDO DIAZ known to me and

affixed my official seal in the state and county nforesaid,
this 06__ day of _____ May _____, 1997.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:



Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

DIAZ AND DIAZ MASTER INSTALLATION CORPORATION

IDALMIS C. DIAZ

5025 S.W. 140 Ct. Miami, Florida, 33175

SIGNATURE Adrianis Allos
(corporate officer)

TITLE VICE-PRESIDENT

DATE 05-06-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.025, FLORIDA STATUTES.

SIGNATURE Edmund Diaz

DATE 05-06-97

REGISTERED AGENT FILING FEE: \$20.00

97 MAY -8 PM 3