

4701 LYONS RD #226 COCONUT CREEK FL 330763

MARCH 10TH 1998

Division of Corporations Dept of State P.O. Box 6327 Tallahassee Fl 32314

000002458480-- 7 -03/16/98--01115--014 *****78.75 *****78.75

Ref: Articles of Incorporation:

DIAZ CONSTRUCTION MAINTENANCE SERVICES, INC.

Dear Sirs:

Enclosed please find the Articles of Incorporation for "DIAZ CONSTRUCTION MAINTENANCE SERVICES, INC. along with a check for \$78.75 for filing fee, designation of the registered agent, and certificate of incorporation.

Also enclosed a copy of the Articles which should be returned to us after you stamp it with the filing date.

Thanks for your cooperation.

Sincerely,

DIAZ CONSTRUCTION MAINTENANCE SERVICES, INC.

ANTONIO DIAZ PRESIDENT

Enclosures:

Articles of Incorporation Copy of Articles of Incorporation (to be returned to us). CHECK \$78.75

Ref: ad.02

B.MAR-16-PM-2: 22
ECCRETARY OF STATE
LAHASSEE, FLORIDA

74N-3/14/98

ARTICLES OF INCORPORATION

1. The name of the Corporation is:

DIAZ CONSTRUCTION MAINTENANCE SERVICES, INC.

2. The principal place of business and mailing address of the corporation 4701 LYONS RD # 226

COCONUT CREEK FL 33073

- 3. The Corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$1.00.
- 4. The Registered Agent of the Corporation is ANTONIO DIAZ and the registered address is

4701 LYONS RD # 226 COCONUT CREEK FL 33073.

5. The initial Board of Directors shall have 2 members whose names and addresses are as follows:

ANTONIO DIAZ

4701 LYONS RD #226 COCONUT CREEK FL 33073

ELI S ZUNIGA

4701 LYONS RD #226 COCONUT CREEK FL 33073

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation but shall in no case be less than one.

6. The **Incorporator** of this Corporation is ANTONIO DIAZ whose address is 4701 LYONS RD #226 COCONUT CREEK FL 33073.

Dated:	_	-
	autoris Dia	-
Incorporator		

Having been named the **Registered Agent** and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

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Registered Agent 2	
Registered Agent 2	

ref: AD.01

Dated: