PSOOO 79240 STUMP, WEBSTER, CRAIG & ASSOCIATES, P.A.

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A LITIGATION AND CLAIMS MANAGEMENT PROFESSIONAL ASSOCIATION

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September 2, 1998

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

300002633613--8 -09/08/98--01053--001 *****78.75 ******78.75

RE:

Diaz & Sons Enterprise, Inc.

Dear Sirs:

In connection with the above-captioned corporation, enclosed please find the following:

- 1. An original and one copy of Articles of Incorporation.
- 2. Transmittal letter
- 3. Check in the amount of \$78.75

Should you require any additional information, please feel free to contact me.

Sincerely.

RONALD S. WEBSTER

RSW/ggl

SIGNED IN THE ABSENCE OF RONALD WEBSTER TO AVOID DELAY SECRETARY OF STATE OF CORPORATIONS

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Diaz & Sons Enterprise, Inc.

SECRETARY OF STATE OF STATE OF CORPORATION OF CORPORATION OF STATE OF STATE

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1583 Ensenada Drive Orlando, FL 32825

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Orlando Diaz 1583 Ensenada Drive Orlando, FL 32825

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Orlando Diaz 1583 Ensenada Drive Orlando, FL 32825

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

Having been named as 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 I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

Date

ARTICLE VI - INITIAL OFFICERS AND DIRECTORS

Initial officers and directors will be:

Orlando Diaz:

President and Director

Ada Diaz:

Vice President

Amado Trinidad:

Secretary Treasurer

Orlando F. Diaz: