

TRANSMITTAL LETTER

P 98000085766

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

300002655093--6  
-10/05/98--01034--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: DIAZ SALES AND MARKETING  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT - 5 AM 8:08

FROM: AMERICAN ACCOUNTING INC  
Name (Printed or typed)

2011 NE 211 St  
Address

NO. MIAMI BEACH FLA 33179  
City, State & Zip

305-653-7350  
Daytime Telephone number

F. CHESSEY OCT 7 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
Diaz Sales and Marketing Corporation

ARTICLE I - NAME

The name of the Corporation is Diaz Sales and Marketing Corporation

ARTICLE II - PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in sales and marketing of goods.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III - STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This Corporation is to exist perpetually.

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98 OCT -5 AM 8: 08

ARTICLE V - REGISTERED AGENT

The registered agent shall be Guillermo Diaz at 823 NE 199<sup>th</sup> St #101 N Miami Bch, Fl 33179

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have one director. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are:

Guillermo Diaz at 823 NE 199<sup>th</sup> St #101 N Miami Bch, Fl 33179

ARTICLE VII - INCORPORATION

The name and address of the person signing this article is:

Guillermo Diaz at 823 NE 199<sup>th</sup> St #101 N Miami Bch, Fl 33179

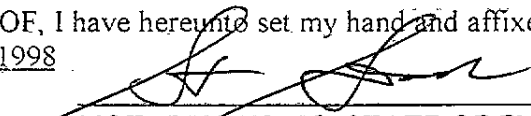
IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 2 day of October, 1998

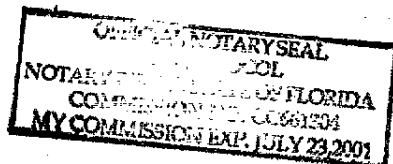
  
Guillermo Diaz

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Guillermo Diaz.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 2 day of October, 1998

  
NOTARY PUBLIC, STATE OF FLORIDA



STATE OF FLORIDA  
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, Diaz Sales and Marketing Corporation a Corporation under the Laws of The State of Florida with its principal office located at 823 NE 199<sup>th</sup> St. #101 N Miami Bch, Fl 33179 has named Guillermo Diaz, located at 823 NE 199<sup>th</sup> St. #101 N Miami Bch, Fl 33179 , as its agent to accept service of process within the State .

NEWLY ELECTED OFFICERS

Guillermo Diaz-President

ADDRESS

823 NE 199<sup>th</sup> St. #101  
N Miami Bch, Fl 33179

NEWLY ELECTED DIRECTORS

Guillermo Díaz-President

ADDRESS

823 NE 199<sup>th</sup> St. #101  
N Miami Bch, Fl 33179

By: 

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my Name in some conspicuous place in the office as required by law.

  
REGISTERED AGENT

Filing Fees: \$3.00

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