P99000003989

NIEVES, MELON,
TAX & ACCOUNTING SERVICES, INC.
439 W. VINE ST.
KISSIMMEE, FL 34741

Date JANUARY 07, 1999

Florida Department of State
Bureau of Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

incorporation for DIAZ CLEANING INC.

along with a check for \$ 70.00 for filing,

certified copy, and registered agent designation fees.

Please send acknowledgement to:

NIEVES, MELON, TAX & ACCOUNTING SERVICES, INC. 439 W. VINE ST. KISSIMMEE, FL 34741 JAN 11 AM 9: 48
RETARY OF STATE
ANASSEE, FLORIDA

600002736666—8 -01/11/99--01100--002 ******70.00 ******70.00

J. 1. 20



ARTICLES OF INCORPORATION DIAZ CLEANING INC.

The undersigned incorporator makes, acknowledges, and files with the Department of State of the State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I Name and Address

The name of this corporation shall be <u>DIAZ CLEANING INC.</u>, and its principal place of business shall be <u>7108 HARBOR POINT BLVD.</u>, <u>ORLANDO, FL 32835</u>; but it may establish branch offices at any other points deemed advisable by its board of directors within the State of Florida.

ARTICLE II Term of Existence

This corporation shall have a perpetual existence.

ARTICLE III Nature of Business

The purpose or purposes for which the corporation is organized is to engage or transact in any and all lawful activities or business and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by any other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the State, territory, district, or possession of the United States, or by the foreign country.

ARTICLE IV Capital Structure

The maximum number of shares of stock that this corporation is authorized to have at any one time is <u>FIVE HUNDRED (500)</u> shares of common stock, at no par value.

ARTICLE V

Initial Registered Agent and Registered Office

The initial registered agent of this corporation shall be <u>FELIX DIAZ</u>. The street address of the initial registered office of this corporation is 7108 HARBOR POINT BLVD., ORLANDO FL 32835.

ARTICLE VI Board of Directors

There shall be a Board of Directors for this corporation which shall consist of not less than one (1), except for the number constituting the initial Board of Directors, the number of directors shall be decided by resolution of the shareholders.

ARTICLE VII Trial Board of Directors

The names and street address of the members of the initial Board of Directors of this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until their successors are elected and qualified, or until their resignations, removal from office or deaths:

Name

Address

FELIX DIAZ

7108 HARBOR POINT BLVD. ORLANDO, FL 32835

ARTICLE VIII Incorporator

The	name	and	street	address	οf	the	incorporator	is:
-----	------	-----	--------	---------	----	-----	--------------	-----

Name

Address

FELIX DIAZ

7108 HARBOR POINT BLVD.

ORLANDO, FL 32835

ARTICLE IX Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors or the shareholders.

ARTICLE X
Amendment of Articles of Incorporation

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, propose by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the incorporator executed these Articles of Incorporation this day of *Thousey*, 1999.

FELTX DIAZ

STATE OF FLORIDA COUNTY OF ORANGE

Before me personally appeared <u>FELIX DIAZ</u> to me well known and known to me to be the individual described in and who executed the above foregoing, Articles of Incorporation and acknowledged before me that the above individual executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state named above this 7 day of Thousay 1999.

Ivan Nieves

Notary Public, State of Florida



My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the Florida Business Corporation Act, the following is submitted:

That <u>DIAZ CLEANING INC</u>., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Orlando, State of Florida, has named <u>FELIX DIAZ</u>, located at <u>7108 HARBOR POINT BLVD</u>., <u>ORLANDO</u>, <u>FL 32835</u>; as its agent to accept service of process within Florida.

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.

FELIX DIAZ

99 JAN I I AM 9: 48
SEDRETARY OF STATE
AHASSEE, FLORIDA