

P99000016966

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Diez-Vill Corp., Inc.

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-02/19/99--01056--021
*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

99 FEB 22 PM 2:21
CLERK OF COURT
TALLAHASSEE, FLORIDA

99 FEB 19 AM 11:05
CLERK OF COURT
TALLAHASSEE, FLORIDA

Signature

Requested by:

LS 2/19/99 10:37

Name

Date

Time

Walk-In

Will Pick Up

FEB 22 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 19, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32302

SUBJECT: DV CORP., INC.
Ref. Number: W99000004295

We have received your document for DV CORP., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 699A00007728

ARTICLES OF INCORPORATION OF
DIEZ-VILL CORP., INC.

FILED
CLERK OF STATE
OFFICE OF CORPORATIONS
99 FEB 22 PM 2:21

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 this Corporation is **DIEZ VILL CORP., INC.**

ARTICLE II- PRINCIPAL OFFICE

The initial principal place of business and mailing address of this corporation shall be 15462 N.W. 14 Court, Pembroke pines Florida 33028.

ARTICLE III- SHARES

The number of shares of stock that this corporation is authorized to issue at any time is: 500 (Five Hundred) and it shall have no designated par value, This corporation is authorized to issue only one kind of stock. The stock shall be designated as common stock.

ARTICLE IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent of this corporation is Trino Villalonga, and his address is : 15462 N.W 14 ct., Pembroke Pines Fl, 33028 upon whom process in any action or proceeding against may be served.

ARTICLE V - INCORPORATOR

The name of the person Signing these articles is Ana Elvira Diez Guerra. and her Address is 21215 N.E. 9th Court # 78-4 , North Miami Beach Fl, 33179

ARTICLE VI-INITIAL BOARD OF DIRECTORS.

This corporation shall have 4 directors initially. All the subscribers of this certificate are natural persons over the age of 18 years. The number of Directors may be increased or decreased from time to time by the bylaws but shall never be less than one (1)
The name of the initial Directors of this corporation are:

<u>NAME</u>	<u>TITLE</u>
Ana Elvira Diez Guerra	President
Carlos Luis Diez Guerra	Vice-president
Maria Luisa Henriquez	Treasurer
Trino R. Villalonga	Secretary

ARTICLE VII- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of incorporation this 17 Day of February, 1999.




Ana Elvira Diez Guerra., Incorporator.

ACCEPTANCE BY REGISTERED AGENT.

Having been named as registered agent and to accept service of process for the above stated corporation 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 complete performance of my duties, and I am familiar with and accept the obligations of my position as a registered agent.

Dated this 17 Day of February , 1999

By: 
Trino R. Villalonga - Registered Agent..

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