

P990000 475 17

Returned to: Carlos Diaz  
14360 S.W. 168 St.  
Miami, FL 33177

CERTIFICATE OF INCORPORATION

OF

DIAZ ACCOUNTING SERVICE, INC.

400002882624--2  
-05/21/99--01083--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
1999 MAY 21 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1999 MAY 21 PM 5:00

FILED

CERTIFICATE OF INCORPORATION  
OF  
DIAZ ACCOUNTING SERVICE, INC.

I, THE UNDERSIGNED, IN ORDER TO FORM A CORPORATION UNDER AND PURSUANT TO THE PROVISIONS OF THE LAWS OF THE STATE OF FLORIDA FOR CERTIFICATE OF INCORPORATION.

ARTICLE I

NAME OF CORPORATION

THE NAME OF THE PROPOSED CORPORATION SHALL BE:

DIAZ ACCOUNTING SERVICE, INC.

ARTICLE II

NATURE OF BUSINESS

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION SHALL BE SERVICE AND RETAILS AND ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE III

CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 500 SHARES AT \$1.00 PAR VALUE.

ARTICLE IV

INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS NOT MORE THAN FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

THE INITIAL STREET ADDRESS IN THIS STATE OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS 14360 S.W. 168 STREET, MIAMI, FL 33177. THE BOARD OF DIRECTORS MAY FROM TIME TO TIME, MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

ARTICLE VII

DIRECTORS

THIS CORPORATION SHALL HAVE INITIALLY NOT LESS THAN ONE (1) DIRECTOR. THE NUMBER OF DIRECTORS MAY INCREASED OR DIMINISHED FROM TIME TO TIME BY BY-LAWS ADOPTED BY THE STOCKHOLDERS.

ARTICLE VIII

INITIAL DIRECTOR

THE NAME AND STREET ADDRESS OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE: CARLOS R. DIAZ

PRESIDENT, TREASURER, AND SECRETARY, LIVING AT 14360 S.W. 168 STREET, MIAMI, FLORIDA 33177.

ARTICLE IX

SUBSCRIBER

THE NAMES AND STREET ADDRESSES OF THE SUBSCRIBERS OF THESE ARTICLES OF INCORPORATION, THE NUMBER OF THE SHARES OF THE STOCK WHICH THEY AGREE TO TAKE, AND THE PAR VALUE THEREFORE ARE:

NAME	ADDRESS	SHARES	PAR VALUE
CARLOS R. DIAZ	14360 S.W. 168 ST. MIAMI, FL. 33177	500	\$1.00

ARTICLE X  
REGISTERED AGENT

THE INITIAL DESIGNATION OF THE REGISTERED OFFICE OF THIS CORPORATION SHALL BE 14360 S.W. 168 STREET, MIAMI, FL 33177 AND THE REGISTERED AGENT SHALL BE CARLOS R. DIAZ


PURSUANT TO FLORIDA STATUTES SECTION 607.164, HAVING BEEN NAMED TO ACCEPT PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

BY: 

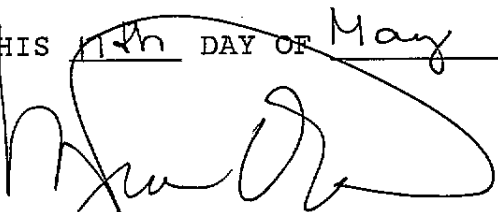
ARTICLE XI  
AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS, AND APPROVED AT THE STOCKHOLDERS' MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL THE DIRECTORS AND ALL THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREOF, I, THE INCORPORATOR ABOVE NAMED, HAVE HEREUNTO SET MY HAND AND SEAL THIS 17th DAY OF May 1999.



SWORN AND SUBSCRIBED BEFORE ME THIS 17th DAY OF May 1999.

  
NOTARY PUBLIC  
STATE OF FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1999 MAY 21 PM 5:02

FILED

MY COMMISSION EXPIRES:

NOTARY PUBLIC  
STATE OF FLORIDA  
MAYRA VIBAL  
COMMISSION # CC 537544  
EXPIRES MAR 05, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.