Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: {850} 922-4001

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number: 071001002335 : (305)599-0839 Phone

: (305)716-0346 Fax Number

E

FLORIDA PROFIT CORPORATION OR P.A.

DIAZ INVESTMENT SERVICES, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$78.75 |

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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.

NAME ARTICLE I

The name of the corporation shall be:

DIAZ INVESTMENT SERVICES, INC.

PRINCIPAL OFFICE ARTICLE II

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

780 N.W. 42ND AVENUE, STE 621, MIAMI, FL 33126

ARTICLE III

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

1000 SHARES OF \$1.00 PAR VALUE COMMON STOCK

<u>INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

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

LAZARO R. DIAZ - 780 N.W. 42ND AVENUE, STE 621, MIAMI, FL 33126

INCORPORATOR ARTICLE V

The name and address of the incorporator to these Articles of Incorporation are:

LAZARO R. DIAZ-- 780 N.W. 42ND AVENUE, STE 621, MIAMI, FL 33126

mature/incorporator

(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 occept the obligations of ney position as registered agent

Signature/Registered Agent