Electronic Articles of Incorporation For

P06000101617 FILED August 03, 2006 Sec. Of State shawkes

DIANE SIEFKAS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DIANE SIEFKAS, INC

Article II

The principal place of business address:

12079 SE 91ST TERRACE SUMMERFIELD, FL. US 34491

The mailing address of the corporation is:

12079 SE 91ST TERRACE SUMMERFIELD, FL. US 34491

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

The name and Florida street address of the registered agent is:

DIANE SIEFKAS 12079 SE 91ST TERRACE SUMMERFIELD, FL. 34491 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DIANE SIEFKAS

Article VI

The name and address of the incorporator is:

DIANE SIEFKAS 12079 SE 91ST TERRACE

SUMMERFIELD, FLORIDA 34491

Incorporator Signature: DIANE SIEFKAS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,VP DIANE SIEFKAS 12079 SE 91ST TERRACE SUMMERFIELD, FL. 34491 US

Article VIII

The effective date for this corporation shall be:

07/27/2006