

**Electronic Articles of Incorporation
For**

P07000088610
FILED
August 06, 2007
Sec. Of State
Ipoole

DIANA 99 CORPORATION

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:

DIANA 99 CORPORATION

Article II

The principal place of business address:

16950 NORTH BAY ROAD
SUITE 1617-2
SUNNY ISLE, FL. 33160

The mailing address of the corporation is:

16950 NORTH BAY ROAD
SUITE 1617-2
SUNNY ISLE, FL. 33160

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:

1000

Article V

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

ROBERT CARVALHO
16950 NORTH BAY ROAD
1617-2
SUNNY ISLE, FL. 33160

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT CARVALHO

Article VI

The name and address of the incorporator is:

ROBERT CARVALHO
16950 NORTH BAY ROAD
1617-2
SUNNY ISLE, FL 33160

Incorporator Signature: ROBERT CARVALHO

Article VII

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

Title: P,VP
ROBERT CARVALHO
16950 NORTH BAY ROAD SUITE 1617-2
SUNNY ISLE, FL. 33160

Article VIII

The effective date for this corporation shall be:

08/02/2007