

P/2000007935

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000018350 3)))



H120000183503ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0162.120558

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JAN 23 AM 10:20

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
DIETZGEN CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JAN 23 PM 12:52

FILED

π 01/24/12

H12000018350 3

**ARTICLES OF INCORPORATION
OF
DIETZGEN CORPORATION**

The undersigned, acting as the incorporator of Dietzgen Corporation, under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is Dietzgen Corporation.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal business office and mailing address of the corporation 121 Kelsey Lane, Suite G, Tampa, FL 33619.

ARTICLE III. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 1,000 shares of common stock.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

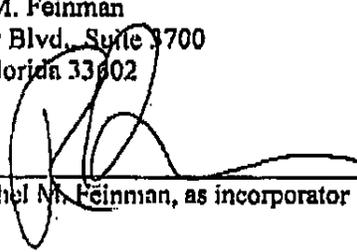
The street address of the initial registered office of the corporation is 121 Kelsey Lane, Suite G, Tampa, FL 33619, and the name of the corporation's initial registered agent at that address is Darren A. Letang.

ARTICLE V. INCORPORATOR

The name and street address of the incorporator is:

Rachel M. Feinman
101 E. Kennedy Blvd., Suite 3700
Tampa, Florida 33602

EXECUTED: January 23, 2012



Rachel M. Feinman, as incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
12 JAN 23 PM 12:52

H12000018350 3

H12000018350 3

Having been named to accept service of process for the above stated corporation, I hereby accept appointment as its 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 accept the obligations of my position as registered agent.

Darren A. Letang

12 JAN 23 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H12000018350 3