

**Electronic Articles of Incorporation
For**

P12000071205
FILED
August 20, 2012
Sec. Of State
jshivers

DIACE GROUP 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:

DIACE GROUP CORPORATION

Article II

The principal place of business address:

19413 NW 23RD PLACE
PEMBROKE PINES, FL. 33029

The mailing address of the corporation is:

19413 NW 23RD PLACE
PEMBROKE PINES, FL. 33029

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.SELF-LEADERSHIP & MOTIVATIONAL
PROGRAMS, DEVELOPMENT OF PRODUCTS AND PRODUCTION FOR THE
BROADCASTING ,ENTERTAINMENT AND WELLNESS INDUSTRY

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:

MARIA E ACEITUNO
19413 NW 23RD PLACE
PEMBROKE PINES, FL. 33029

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

Registered Agent Signature: MARIA E. ACEITUNO

Article VI

The name and address of the incorporator is:

MARIA E ACEITUNO
19413 NW 23RD PLACE

PEMBROKE PINES, FLORIDA 33029

Electronic Signature of Incorporator: MARIA E. ACEITUNO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MARIA E ACEITUNO
19413 NW 23RD PLACE
PEMBROKE PINES, FL. 33029

Title: VP
GASPAR DIAZ
19413 NW 23RD PLACE
PEMBROKE PINES, FL. 33029

Title: VP
ANDRES E DIAZ
19413 NW 23RD PLACE
PEMBROKE PINES, FL. 33029

Article VIII

The effective date for this corporation shall be:

08/17/2012