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** Also licensed in FL
*** Also licensed in FL and MI
**** Also licensed in NY
***** Also admitted in MA

May 14, 2008

VIA CERTIFIED MAIL

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Diantoni Enterprises, Inc.

Dear Sir/Madam:

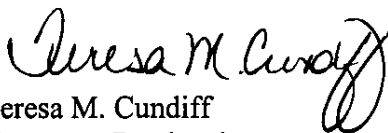
Enclosed please find the original and one (1) copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida, along with a Cover Letter, for Diantoni Enterprises, Inc. A Certificate of Good Standing issued by the Delaware Secretary of State is also enclosed. Please file the enclosed application at your first opportunity and return the Certificate of Status and the extra file-stamped copy of the application to the undersigned.

A check in the amount of \$78.75 is enclosed for payment of the filing fee and Certificate of Status.

Thank you for your assistance in this matter. If you have any questions or need additional information, please feel free to contact our office.

Sincerely,

PICKREL, SCHAEFFER AND EBELING CO., L.P.A.


Teresa M. Cundiff
Corporate Paralegal

/tmc
Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Diantoni Enterprises, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Teresa M. Cundiff

(Name of Person)

Pickrel, Schaeffer & Ebeling Co., L.P.A.

(Firm/Company)

40 N. Main St., 2700 Kettering Tower

(Address)

Dayton, OH 45423-2700

(City/State and Zip code)

For further information concerning this matter, please call:

Teresa M. Cundiff

(Name of Person)

at (937) 223-1130

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Diantoni Enterprises, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 26-1470660

(FEI number, if applicable)

4. 9/26/07

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1230 Harbor Court, Hollywood, FL 33019

(Principal office address)

1230 Harbor Court, Hollywood, FL 33019

(Current mailing address)

8. provide online training products and services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Vincent C. di Pasquale

Office Address: 1230 Harbor Court

Hollywood

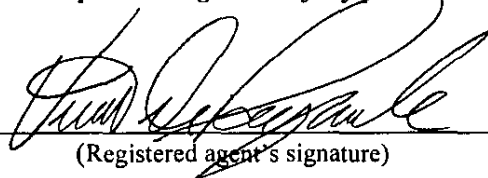
(City)

, Florida 33019

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: n/a

Address: _____

Vice Chairman: n/a

Address: _____

Director: Vincent C. di Pasquale

Address: 1230 Harbor Court

Hollywood, FL 33019

Director: Steven L. Vavrosky

Address: 15 Broad St. #1908

New York, NY 10005

B. OFFICERS

President: Vincent C. di Pasquale

Address: 1230 Harbor Court

Hollywood, FL 33019

Vice President: Steven L. Vavrosky

Address: 15 Broad St. #1908

New York, NY 10005

Secretary: Steven L. Vavrosky

Address: 15 Broad St. #1908, New York, NY 10005

Treasurer: Vincent C. di Pasquale

Address: 15 Broad St. #1908, New York, NY 10005

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Vincent C. di Pasquale, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIANTONI ENTERPRISES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF MAY, A.D. 2008.

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08 MAY 20 AM 8:10
SECRETARY OF STATE
WILMINGTON, DELAWARE



4430401 8300

080534151

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6588095

DATE: 05-13-08