

**AUSLEY & McMULLEN**

ATTORNEYS AND COUNSELORS AT LAW

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April 6, 2000

**P000000034983**

Secretary of State's Office  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

**HAND DELIVERY**

Re: Diane Magnum Design, Inc.

000003197680--6  
-04/06/00--01010--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed for filing are Articles of Incorporation for the above-referenced corporation. Also enclosed is an extra copy to be date stamped. Our check for \$70.00 is also enclosed.

Thank you for your assistance.

Sincerely,

*David J. Hull/cv*

David J. Hull

/cv  
Enclosure

APPROVED  
AND  
FILED  
00 APR -6 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
00 APR -6 AM 9:46  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

T. SMITH APR 06 2000

# **ARTICLES OF INCORPORATION**

**OF**

**DIANE MAGNUM DESIGN, INC.**

The undersigned Incorporator hereby files these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida, effective upon filing with the Florida Secretary of State.

## **ARTICLE I.**

### **Name and Principal Office**

The name of this Corporation shall be **DIANE MAGNUM DESIGN, INC.** The principal place of business and mailing address of this Corporation is 13811 SW 67<sup>th</sup> Court, Miami, Florida 33158.

## **ARTICLE II.**

### **Nature of Business**

The Corporation is organized for the purpose of engaging in any or all activity business permitted under the laws of the United States of America and the State of Florida.

## **ARTICLE III.**

### **Stock**

The authorized capital stock of this Corporation shall consist of 1000 shares of common stock with a par value of \$1.00 per share. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy and sell agreements, or any other lawful form of agreements.

00 APR -6 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**ARTICLE IV.**  
**Powers**

This Corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act.

**ARTICLE V.**  
**Incorporators**

The name and street address of the Incorporator of this Corporation is as follows:

Diane Adam 13811 SW 67<sup>th</sup> Court, Miami, Florida 33158

**ARTICLE VI.**

**Term of Corporate Existence**

This Corporation shall exist perpetually unless dissolved according to law.

**ARTICLE VII.**

**Address of Registered Office and Registered Agent**

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 13811 SW 67<sup>th</sup> Court, Miami, Florida 33158. The name of the initial Registered Agent of the Corporation at the above address shall be Diane Adam. The Board of Directors may from time to time change the Registered Office to any other address in the State of Florida or change the Registered Agent.

**ARTICLE VIII.**  
**Number of Directors**

This Corporation shall have at least one Director. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws adopted by the Shareholders.

**ARTICLE IX.**  
**Initial Board of Directors**

The initial Board of Directors shall consist of one person. The name and street address of the initial Board of Directors of this Corporation who shall hold office until the first annual meeting of the Shareholders and thereafter until her successors are elected are as follows:

Diane Adam 13811 SW 67<sup>th</sup> Court, Miami, Florida 33158

## ARTICLE X.

### Officers

The Corporation shall have a president, secretary and a treasurer and may have additional and assistant officers including, without limitation thereto, one or more vice-presidents, assistant secretaries and assistant treasurers. A person may hold more than one office. The name and address of the initial officer is as follows:

President/Secretary/Treasurer: Diane Adam  
13811 SW 67<sup>th</sup> Court  
Miami, Florida 33158

**ARTICLE XI.**  
**Transactions In Which Directors**  
**Or Officers Are Interested**

(a) No contract or other transaction between the Corporation and one or more of its Directors or officers or between the Corporation and any other Corporation, firm, or entity in which one or more of the Corporation's Directors or officers are Directors or officers or have a financial interest shall be void or voidable solely because of such relationship or interest or solely because such Director or Directors or officer or officers is present at or participates in the meeting of the Board of Directors or a committee thereof which authorizes, approves, or ratifies such contract or transaction or solely because his or their votes are counted for such purpose, if:

(1) The fact of such relationship or interest is disclosed or known to the Board of Directors or the committee which authorizes, approves, or ratifies the contract or transaction by a vote or consent sufficient for the purpose without counting the votes or consents of such interested Director or Directors; or

(2) The fact of such relationship or interest is disclosed or known to the Shareholders entitled to vote thereon and they authorize, approve, or ratify such contract or transaction by vote or written consent; or

(3) The contract or transaction is fair and reasonable as to the Corporation at the time it is authorized by the Board of Directors, a committee thereof, or the Shareholders.

(b) Common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee thereof which authorizes, approves, or ratifies such contract or transaction.

## **ARTICLE XII. Financial Information**

The Corporation shall be required to prepare and provide financial information as requested by its shareholders.

## **ARTICLE XIII. Amendment**

These Articles of Incorporation may be amended only by: (a) a majority affirmative vote of the holders of all of the shares of the Corporation issued, outstanding, and entitled to vote, or (b) as otherwise allowed by law. All rights conferred upon Shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing Incorporator to the foregoing Articles of Incorporation, has executed these Articles of Incorporation on 3/28, 2000.

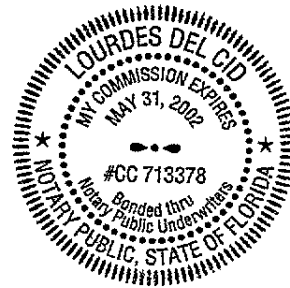
*Diane Adam*  
**DIANE ADAM**  
Incorporator

STATE OF FLORIDA  
COUNTY OF

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of March, 2000, by **DIANE ADAM**, who is personally known to me and who did not take an oath.

*Lourdes del Cid*  
Signature of Notary Public

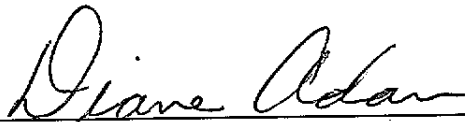
Notary Seal/Stamp:



**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE**

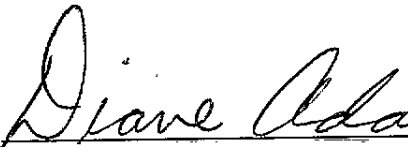
In compliance with Florida Statutes, Sections 48.091 and 607.0501, the following is submitted:

**DIANE MAGNUM DESIGN, INC.**, desiring to organize as a corporation under the laws of the state of Florida, has designated 13811 SW 67<sup>th</sup> Court, Miami, Florida 33158, as its initial registered office and has named Diane Adam, located at said address, as its initial Registered Agent effective 20 day of March, 2000.

  
**DIANE ADAM**  
Incorporator

Dated as of 3/20, 2000.

Having been named Registered Agent and to accept service of process for DIANE MAGNUM DESIGN, Inc., at the place designated in this certificate, the undersigned hereby accepts said appointment and agrees to act in this capacity effective 3/20, 2000. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties and is familiar with and accepts the obligations of her position as Registered Agent.

  
**DIANE ADAM**  
Registered Agent  
Dated 3/20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 APR -6 AM 10:05

APPROVED  
AND  
FILED