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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DIANA STEPHENSON, INC.

Certificate of Status	0
Certified Copy	1
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H00-41132

Articles of Incorporation

Article 1: Name of Corporation: **DIANA STEPHENSON, INC.**

Address of Corporation: **10160 OLEANDER COURT
PEMBROKE PINES, FLORIDA 33026**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **500**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **FRANK WOLLAND, ESQ.**

REGISTERED OFFICE: **12865 WEST DIXIE HIGHWAY, 2ND FLOOR
NORTH MIAMI, FLORIDA 33161**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **DIANA STEPHENSON, 10160 OLEANDER COURT, PEMBROKE PINES, FLORIDA 33026**

2.
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**DIANA STEPHENSON
10160 OLEANDER COURT
PEMBROKE PINES, FLORIDA 33026**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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