To Whom It May Concern: Passes 12464

If there are any questions concerning the filing of these Articles of Incorporation, please feel free to contact Mr. Jim Strong at 904-761-7855 Extension 44.

The signature below authorizes you to act upon his direction in this matter.

Please mail the Articles of Incorporation to:

Quality Financial Services Inc.

3945 Nova Road

Port Orange, FL 32127

DIANE BRASELLS

200003485292--9 -12/04/00--01127--002 \*\*\*\*\*210.00 \*\*\*\*\*\*70.00

FILED

00 DEC -4 AM 8: 43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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# ARTICLES OF INCORPORATION

#### $\underline{\mathbf{ARTICLE}} \mathbf{I} = \mathbf{NAME}$

The Name of this Corporation is DIANE'S DESINE INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### **ARTICLE II = DURATION**

This corporation shall have perpetual existence commencing on the date of filing with the Secretary of State of Florida.

#### ARTICLE III = PURPOSE

This corporation is organized for transacting all lawful business.

#### <u>ARTICLE IV = CAPITAL STOCK</u>

This corporation is authorized to issue one hundred (100) shares of one dollar par value common stock.

## <u>ARTICLE V = INITIAL REGISTERED OFFICE AND AGENT</u>

The mailing address of the principal office of this corporation is 829 BIGTREE ROAD SOUTH DAYTONA FL 32119

The initial registered agent is DIANE BRASELLS whose physical address is 829 BIGTREE ROAD SOUTH DAYTONA, FLORIDA 32119

The registered address is:829 BIGTREE ROAD SOUTH DAYTONA FL 32119

### <u>ARTICLE VI = INITIAL BOARD OF DIRECTORS</u>

This corporation shall have no Directors.

#### <u>ARTICLE VII = INCORPORATORS</u>

The name and address of the person signing these articles of Incorporation is DIANE BRASELLS 829 BIGTREE ROAD SOUTH DAYTONA FLORIDA 32119

### <u>ARTICLE VIII = MANAGEMENT OF CORPORATION BY SHAREHOLDERS</u>

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the majority of shareholders of this corporation.

Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held. A majority of the outstanding shares of the corporation entitled to vote, represented in person, or by proxy, hall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

#### $\underline{\mathbf{ARTICLE}}$ $\mathbf{IX} = \mathbf{POWERS}$

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### $\underline{\mathbf{ARTICLE}\ \mathbf{X}} = \underline{\mathbf{INDEMNIFICATION}}$

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

### **ARTICLE XI = AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE XII = OFFICERS

The initial officers will be as follows:

President: DIANE BRASELLS 829 BIGTREE ROAD SOUTH DAYTONA FL 32119

Vice President: DIANE BRASELLS 829 BIGTREE ROAD SOUTH DAYTONA FL 32119

Secretary: DIANE BRASELLS 829 BIGTREE ROAD SOUTH DAYTONA FL 32119

Treasurer: DIANE BRASELLS 829 BIGTREE ROAD SOUTH DAYTONA FL 32119

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this date: 11/27/00

**DIANE BRASELLS** 

STATE OF FLORIDA

COUNTY OF VOLUSIA)

James S Strong My Commission CC607184 Expires February 9, 2001

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DIANE BRASELLS known by me to be the person who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed those Articles of Incorporation. In witness whereof, I have hereunto set my hand and seal in the State and County last aforesaid, this date 11/27/00

Notary Public, State of Florida At Large:

My Commission Expires: February 9, 2001

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: FIRST -- DIANE'S DESINE INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF SOUTH DAYTONA STATE OF FLORIDA HAS NAMED DIANE BRASELLS AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

REGISTERED AGENT: DIANE BRASELLS

DATE: 11/27/00

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