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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

600003555906--5

-01/19/01--01084--009

\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Diane's Merchandise & Gifts Shop, INC  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles  
of incorporation for the above corporation and check in the  
amount of \$ 70.00 .

FROM: Sintra Maraj  
6529 SW 25<sup>th</sup> St.  
Miramar, FL 33023

(954 ) 981-3509  
Telephone Number

PH 1/22/01

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**Diane's Merchandise & Gift Shop, Inc.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the Corporation shall be:

**Diane's Merchandise & Gift Shop, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**6529 SW 25<sup>th</sup> St  
Miramar, FL 33023**

**Mailing Address:**

**6529 SW 25<sup>th</sup> St  
Miramar, FL 33023**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**4,000 (FOUR THOUSAND) SHARES COMMON STOCK**

**ARTICLE IV INITIAL REGISTERED AGENT AND  
ADDRESS**

The name and address of the initial registered agent is:

Sintra Maraj  
6529 SW 25<sup>th</sup> St  
Miramar, FL 33023

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Sintra Maraj  
6529 SW 25<sup>th</sup> St  
Miramar, FL 33023

Darrel Maraj  
6529 SW 25<sup>th</sup> St  
Miramar, FL 33023

## ARTICLE VI

The initial officers of the corporation shall be:

Sintra Maraj  
6529 SW 25<sup>th</sup> St  
Miramar, FL 33023

President

Darrel Maraj  
6529 SW 25<sup>th</sup> St.  
Miramar, FL 33023

Vice President

The undersigned has (have) executed these Articles of Incorporation  
this 9 day of January 2001.

  
\_\_\_\_\_  
INCORPORATOR

  
\_\_\_\_\_  
INCORPORATOR

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607,0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

**Diane's Merchandise & Gift Shop, Inc.**

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**Sintra Maraj  
6529 SW 25<sup>th</sup> St  
Miramar, FL 33023**

SIGNATURE *Sintra Maraj*

TITLE PRESIDENT

DATE January 9, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Sintra Maraj*  
DATE January 9, 2001