

PO1000033397

March 21st, 2001

Department of state
Division of Corporations
P.O BOX 6327
Tallahassee, Florida 32314

300003923993--1
-03/28/01--01063--017
*****78.75 *****78.75

RE :

Enclosed is a check for \$78.75 together with two copies of the articles of incorporation of
Diane Investment International, Inc.

Please return a certified copy to the registered agent of the corporation :

Brigitte Benichay
100, N. Biscayne Blvd, suite 2904
Miami, Fl 33132

Thank you for your attention to this request.

Sincerely yours,


Brigitte Benichay

FILED
01 MAR 28 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporation, for the purpose of forming a corporation under the corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be : **Diane Investment International, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

100, N. Biscayne Blvd, suite 2904
Miami, Fl 33132

ARTICLE III OFFICER(S)

President :

Andree DE LA CLERGERIE

ARTICLE IV CAPITAL STOCK

The number of share of stock that this corporation is authorized to have outstanding at any one time is : 1000 (one thousand)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and address of the initial registered agent and the initial office of the corporation is :

Brigitte BENICHAY
100, N. Biscayne Blvd, suite 2904
Miami, FL 33132

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR

The name and suite address of the incorporator to these articles of Incorporation are :

Brigitte BENICHAY
100, N. Biscayne Blvd, suite 2904
Miami, FL 33132

The undersigned have executed these Articles of Incorporation 03/21/2001



Brigitte BENICHAY,
registered agent

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 obligation of my position as registered agent



Brigitte BENICHAY

Date 03/21/2001