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FILED  
01 MAY 21 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

May 17, 2001

Department of State  
Division of Corporation  
P.O.Box 6327  
Tallahassee, FL 32314

300004272763--3  
-05/21/01 -01041--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: DIANE ENTERPRISES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$78.75 Filing Fee & Certificate.

FROM: Yu D. Han, C.P.A.  
4401 EMERSON STREET SUITE 8  
Jacksonville, FL 32207  
Tel: (904) 349-2384  
Fax: (904) 565-9904

BROWN MAY 25 2001

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TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION  
OF  
DIANE ENTERPRISES, INC.

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

ARTICLE I NAME

The name of this corporation shall be:

DIANE ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

Principal Office:

1564 SILVERBELL LANE  
ORANGE PARK, FL 32003

Mailing Address:

c/o Yu D. Han, C.P.A.  
4401 EMERSON STREET SUITE 8  
Jacksonville, FL 32207

ARTICLE III CAPITAL STOCK

The corporation is authorized to issue only one class of stock. The number of shares authorized shall be 10,000 and the par value of each share is \$1.00.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial Registered Agent and the street address of the initial registered office of the corporation in the State of Florida shall be:

Yu D. Han, C.P.A.  
4401 EMERSON STREET SUITE 8  
Jacksonville, FL 32207

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

CHAE M. SONG  
1564 SILVERBELL LANE  
ORANGE PARK, FL 32003

ARTICLE VI TERMS OF EXISTENCE

The period of the duration of the existence of this corporation will be perpetual and shall commence at the time of filing of the Articles of Incorporation by the Department of State.

ARTICLE VII BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors.

ARTICLE VIII INITIAL BOARD OF DIRECTOR

This corporation shall have one (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the by-laws but shall never be more than ten. the names and addresses of the initial Director of this corporation is:

CHAE M. SONG  
1564 SILVERBELL LANE  
ORANGE PARK, FL 32003

DIANE SONG  
1564 SILVERBELL LANE  
ORANGE PARK, FL 32003

ARTICLE IX INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

ARTICLE X OFFICERS

The name and address of the Officer of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed and have qualified are as follows:

President: CHAE M. SONG  
1564 SILVERBELL LANE  
ORANGE PARK, FL 32003

Vice President: DIANE SONG  
1564 SILVERBELL LANE  
ORANGE PARK, FL 32003

Secretary: CHAE M. SONG  
1564 SILVERBELL LANE  
ORANGE PARK, FL 32003

Treasurer: DIANE SONG  
1564 SILVERBELL LANE  
ORANGE PARK, FL 32003

ARTICLE XI    AMENDMENT

These articles may be amended in the manner provided by law. In witness whereof, the undersigned has made and subscribed these Articles of Incorporation at Jacksonville, Duval County, Florida, for the uses and purposes aforesaid, this 17th day of May 2001.

A handwritten signature in cursive script, appearing to read "Chae M. Song", written in dark ink.

\_\_\_\_\_  
CHAE M. SONG

Certificate Of Designation Of Registered Agent

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is:

DIANE ENTERPRISES, INC.

2. The name and address of the registered agent is:

YU D. HAN, C.P.A.  
4401 EMERSON STREET SUITE 8  
JACKSONVILLE, FL 32207

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.



YU D. HAN, C.P.A.

5/17/2001

DATE