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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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01 JUN -6 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DIANA \$1.00 PLUS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75, *****78.75

Examiner's Initials

PS
6/16/01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORPORATION
OF

DIANA \$1.00 PLUS, INC.

The undersigned subscriber to these articles of incorporation, natural person competent to contract; hereby form a corporation under de laws of the State of Florida.

ARTICLE I - CORPORATION NAME

DIANA \$1.00 PLUS, INC

ARTICLE II - DURATION

The corporation will exist perpetually, unless dissolved according to the law of the State of Florida

ARTICLE III – PURPOSE

This corporation is organized for engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue five thousand (\$5, 000.00) shares of ten dollars (\$10.00) per value common stock, which will be designated “Common Shares”

ARTICLE V – INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is as follow:

Josefina Batista
1137 NW 22nd Avenue,
Miami, Florida 33125

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The corporation will have two (2) directors initially the number of directors may be either increased or diminished from time to time by the Law, but will never be less than one (1) The names and addresses of the Initial Directors of the corporation will be the following:

NAME	ADDRESS	OFFICER
Josefina Batista	91 SW 35 th Avenue Miami, Florida 33135	President
Margarita Sánchez	447 NE 29 St. Miami, Florida 33137	Vice-President

The method of electing directors will be stated in the corporation, By-laws.

ARTICLE VII – INCORPORATOR

The name (s) and address of the person (s) signing these articles of incorporation is as following:

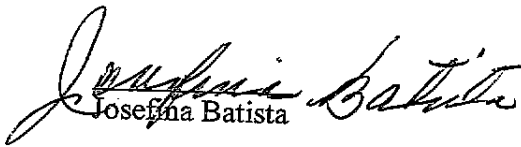
Josefina Batista	Margarita Sánchez
91 SW 35 th Avenue	447 NE 29 Street
Miami, Florida 33135	Miami, Florida 33137

ARTICLE VIII – CORPORATION OFFICE

The corporation's principal office and mailing address shall be as follows:

1137 NW 22 Avenue
Miami, Florida 33125

IN WITNESS WHEREOF, the undersigned subscriber (s), has executed these articles of incorporation this May 31st 2001, at Miami, Florida.


Josefina Batista

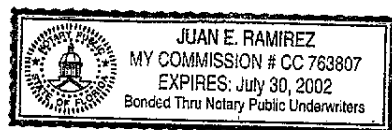

Margarita Sánchez

STATE OF FLORIDA
COUNTY OF MIAMI - DADE

Before me, a notary public authorized to take acknowledgement in the State and County set for above, personally appeared, Josefina Batista and Margarita Sánchez, Known to me to be the person (s) who executed the articles of incorporation, and who acknowledge before me that they executed these articles of incorporation.

IN WITNESS WHEREOFF, I have hereunto affixed my hand and seal, in the State and aforesaid County this 31st day of May 2001.


Notary Public



7/30/01
My commission expires on

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT OF

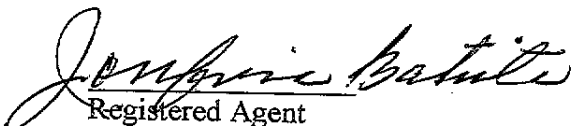
Pursuant to Florida statutes, sections 48.091 and 607.034, the following is submitted.
The above corporation wanting to organize under the laws of the State of Florida, with
the office located as it is shown in the Articles of Corporation at:

1137 NW 22 Avenue
Miami, Florida 33125

Has named, Josefin Batista as his first Registered Agent to accept service of process
within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state of a corporation at the
Place designated in this certificate, I, with this, accept to act in this capacity and agree to
comply with the provisions of the Florida Law in keeping open said office.


Registered Agent