Electronic Articles of Incorporation
For

P02000021592
FILED
February 26, 2002
Sec. Of State

DIANA STARKE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DIANA STARKE, INC.

Article II

The principal place of business address:

521 WOODCHASE DR.
ST. AUGUSTINE, FL. 32086

The mailing address of the corporation is:

521 WOODCHASE DR.
ST. AUGUSTINE, FL. 32086

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

200

P02000021592
FILED
February 26, 2002
Sec. Of State

Article V

The name and Florida street address of the registered agent is:

DIANA STARKE
521 WOODCHASE DR.
ST. AUGUSTINE, FL. 32086

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DIANA STARKE

Article VI

The name and address of the incorporator is:

DORA RIOS
P.O. BOX 13092
TUCSON, AZ 85732

Incorporator Signature: DORA RIOS