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**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

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Examiner's Initials

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**ARTICLES OF INCORPORATION  
OF  
DIVAS INTERNATIONAL, INC.**

The undersigned adopt the following Articles of Incorporation to form a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be Divas International, Inc

**ARTICLE II - COMMENCEMENT & DURATION**

The corporation shall commence its existence on May 1, 2002 and shall exist perpetually unless sooner dissolved according to law.

**ARTICLE III - ADDRESS**

The mailing address of the corporation is 130 NW 103 St., Miami Shores FL 33150.

**ARTICLE IV - STATED CAPITAL**

The corporation is authorized to issue the following capital stock:

| <u>No. Shares</u> | <u>Classification</u> | <u>Par Value</u> |
|-------------------|-----------------------|------------------|
| 500               | Common                | \$ 1.00          |

Subject to applicable Florida statutes, every Shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares ) at the price at which it is offered to others.

**ARTICLE V - REGISTERED AGENT**

The name and address of the Registered Agent of the corporation is Jarol Fernandez, at 130 NW 103 Street, Miami Shores FL 33150.

**ARTICLE VI - INCORPORATORS**

The name and addresses of the incorporators are Jarol Fernandez and Madelyn E Neidich, both residing at 130 NW 103 Street, Miami Shores FL 33150.

The undersigned incorporators have executed these Articles of Incorporation this 15<sup>th</sup> day of April 2002.

  
JAROL FERNANDEZ

  
MADELYN ENEIDICH

**ARTICLE VII - BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time thereafter according to the bylaws of the corporation but shall never be less than one. The name and address of the initial director of this corporation is Jarol Fernandez, 103 NW 103 Street, Miami Shores, FL 33150.

**ARTICLE VIII - SHAREHOLDERS' PROPERTY**

Shareholders' property shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation,

**ARTICLE IX - AMENDMENTS TO ARTICLES**

The Directors shall have the power to amend or repeal these Articles of Incorporation with not less than a two-thirds vote of the common stock.

**ACCEPTANCE BY 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 ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES 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.**

  
\_\_\_\_\_  
**Registered Agent**

**Date: April 15, 2002**

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