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ACCOUNT NO. : 072100000032

REFERENCE : 725162 7199111

AUTHORIZATION : Patricia Pigeto

COST LIMIT : \$ 78.75

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : August 29, 2002

ORDER TIME : 9:51 AM

ORDER NO. : 725162-005

CUSTOMER NO: 7199111

100007419741--8

CUSTOMER: Ingrid Mclean, Paralegal
Seth E. Ellis, P.a.
Attorneys & Counselors At Law
Suite 290
2600 North Military Trail
Boca Raton, FL 33433

DOMESTIC FILING

NAME: DIANE W., INC.

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156
EXAMINER'S INITIALS:

RECEIVED
02 AUG 29 AM 10:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
DIANE W., INC.

FILED
02 AUG 29 PM 12:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I
Name

The name of the corporation is DIANE W., INC.

ARTICLE II
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 28th day of August, 2002.

ARTICLE III
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV
Capital Stock

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V
Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: c/o Law Offices of Seth E. Ellis, P.A., 2600 North Military Trail, Suite 290, Boca Raton, FL 33431, and the name of the initial registered agent of this corporation at that address is: Seth E. Ellis, Esq.

ARTICLE VI
Initial Board of Directors

This corporation shall initially have two (2) directors. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than ONE (1). The names and addresses of the initial directors of this corporation are:

Diane Waitsman
3420 South Ocean Boulevard, Suite 4U
Highland Beach, FL 33487

ARTICLE VII
Incorporator

The name and address of the person signing these Articles is: Seth E. Ellis, Esq.; Law Offices of Seth E. Ellis, P.A., 2600 North Military Trail, Suite 290, Boca Raton, FL 33431.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 28TH day of August, 2002.



SETH E. ELLIS, Incorporator

STATE OF FLORIDA:

SS:

COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this 28th day of August, 2002, by SETH E. ELLIS, ESQ., who is personally known to me or who has produced _____ as identification.



Ingrid S. McLean
Commission # DD122740
Expires June 5, 2006
Bonded Thru
Atlantic Bonding Co., Inc.



Notary Public, State of Florida at Large

INGRID McLEAN

Type/Print/or Stamp Name of Notary

My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

DIANE W., INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that **DIANE W., INC.** desiring to organize under the laws of the State of Florida with its principal office at: c/o Law Offices of Seth E. Ellis, P.A., Law Offices of Seth E. Ellis, P.A., 2600 North Military Trail, Suite 290, Boca Raton, FL 33431, has named **SETH E. ELLIS, Esq.**, located at Law Offices of Seth E. Ellis, P.A., 2600 North Military Trail, Suite 290, Boca Raton, FL 33431, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



SETH E. ELLIS

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TALLAHASSEE FLORIDA