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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : INCORPORATETIME.COM, INC.  
Account Number : I19990000221  
Phone : (631) 224-2004  
Fax Number : (631) 589-2848

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Diane's Delights Inc.

Certificate of Status	0
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09-29-03

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**ARTICLES OF INCORPORATION**

**THE UNDERSIGNED INCORPORATION 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 THE CORPORATION SHALL BE:

Diane's Delights Inc.

**ARTICLE II -PRINCIPAL OFFICE**

The principal place of business & mailing address of this corporation shall be

7093 Woodmont Way  
Tamarac, FL 33321

**ARTICLE III -SHARES**

The number of shares of stock that this corporation is authorized to have at any one time is:

2000 shares at \$.01 par value

**ARTICLE IV -INITIAL OFFICERS/DIRECTORS:**

President/Secretary/  
Treasurer/Director:

Diane Tirado  
7093 Woodmont Way, Tamarac, FL 33321

Vice-President/r:

Richard Tirado  
7093 Woodmont Way, Tamarac, FL 33321

**ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:**

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The name and Florida street address of the initial registered agent are:

Diane Tirado  
7093 Woodmont Way  
Tamarac, FL 33321

ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh  
IncorporateTime.com, Inc.  
35-37 Carleton Avenue, Suite 200  
Islip Terrace, NY 11752

K Walsh  
Kerry Walsh, Incorporator

9/28/03  
Date

Having been named registered agent and to accept service of process for the above stated corporation as 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.

Diane Tirado  
Diane Tirado, Registered Agent

9/29/03  
Date

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