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# ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### <u>ARTICLE I - NAME</u>

The name of the corporation shall be:

DIVA ON TOP, INC.

# ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

600 N.E. 31 STREET, SUITE A-19 MEANI, FL 33/37

# ARTICLE III -SHARES

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

100

# ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FAY T. CARMONA 600 N.E. 31 STREET, SURTE A-19 MIANNE, FL 33137 SECRETARY OF STATE TALLAHASSEE, FLORIDA

### <u>ARTICLE V - INCORPORATOR</u>

The name and street address of the incorporator to these Articles of Incorporation is:

FAY T. CARMONA 600 N.E. 31 STREET, Sware A-19

MIANT, FL 33/37

The undersigned incorporator has executed these Articles of Incorporation this 11th day of November 20 03

# ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of *Incorporation is (are):* 

FAY T. CARMONA (PRESIDENT) 600 N.E. 31 STREET, SUITE A-19

MITANE, FL 33137

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I furthers agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Règistered Agent Signature