

**Electronic Articles of Incorporation
For**

P04000019583
FILED
January 28, 2004
Sec. Of State

DIANE H. COCCHIARELLA, 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:

DIANE H. COCCHIARELLA, INC.

Article II

The principal place of business address:

290 YACHT CLUB DR
NICEVILLE, FL. 32578

The mailing address of the corporation is:

804 TURNBERRY WAY
NICEVILLE, FL. 32578

Article III

The purpose for which this corporation is organized is:

REAL ESTATE SALES

Article IV

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

1,000

Article V

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

DIANE H COCCHIARELLA
804 TURNBERRY WAY
NICEVILLE, FL. 32578

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

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Registered Agent Signature: DIANE H. COCCHIARELLA

Article VI

The name and address of the incorporator is:

DIANE H. COCCHIARELLA
804 TURNBERRY WAY
NICEVILLE, FL 32578

Incorporator Signature: DIANE H. COCCHIARELLA, INC

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
DIANE H COCCHIARELLA
804 TURNBERRY WAY
NICEVILLE, FL. 32578