

**Electronic Articles of Incorporation
For**

P04000052752
FILED
March 25, 2004
Sec. Of State
TSMITH

DIANE PETROZELLI, 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 PETROZELLI, INC.

Article II

The principal place of business address:

2593 COUNTRYSIDE BLVD
BLDG 7301
CLEARWATER, FL. US 33761

The mailing address of the corporation is:

2593 COUNTRYSIDE BLVD
BLDG 7301
CLEARWATER, FL. US 33761

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

ROBERT F. DIMARCO, C.P.A.
3444 EAST LAKE ROAD
SUITE 412
PALM HARBOR, FL. 34685

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

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Registered Agent Signature: ROBERT F. DIMARCO

Article VI

The name and address of the incorporator is:

DIANE PETROZELLI
2593 COUNTRYSIDE BLVD
BLDG 7301
CLEARWATER, FL 33761

Incorporator Signature: DIANE PETROZELLI

Article VII

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

Title: P
DIANE PETROZELLI
2593 COUNTRYSIDE BLVD BLDG. 7301
CLEARWATER, FL. 33761 US