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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SUBJECT: Dianne Gagnon Inc. (Proposed corporate name - must include suffix) Enclosed is an original and one(1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 □ \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: ____ Dianne Gagnon Name (Printed or typed) Po Box 577 Address Deleon Springs, Fl 32130

NOTE: Please provide the original and one copy of the articles.

City, State & Zip

Daytime Telephone number

386-985-5045



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 22, 2004

DIANNE GAGNON P O BOX 577 DELEON SPRINGS, FL 32130

SUBJECT: DIANNE GAGNON INC.

Ref. Number: W04000011365

We have received your document for DIANNE GAGNON INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Please find attached articles of Incorporation with Street address. Delenne Hagnon

Tammy Hampton Document Examiner New Filings Section

Letter Number: 904A00018634

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

The undersigned incorporator, 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:

Dianne Gagnon Inc.

ARTICLE II PRINCIPAL OFFICE

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

445 Azalen Street

DeLand, Pl. 32720

ARTICLE III SHARES

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

1,000

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Dianne Gagnon

445 Azalen Street DeLAND, Pl. 32720

INCORPORATOR

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

Dianne Gagnon

445 AZAleastreet DeLAND, Fl. 32720

(An additional article must be added if an effective date is requested.)

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