

**Electronic Articles of Incorporation
For**

P04000099306
FILED
July 01, 2004
Sec. Of State
ysquire

DI-ONA, 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:

DI-ONA, INC.

Article II

The principal place of business address:

1250 NE 119TH STREET
#4A
MIAMI, FL. 33161

The mailing address of the corporation is:

1250 NE 119TH STREET
#4A
MIAMI, FL. 33161

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:

DIANA E HILL
1250 NE 119TH STREET
#4A
MIAMI, FL. 33161

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

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Registered Agent Signature: DIANA E. HILL

Article VI

The name and address of the incorporator is:

DIANA E. HILL
1250 NE 119TH STREET #4A
MIAMI, FL 33161

Incorporator Signature: DIANA E. HILL

Article VII

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

Title: CEO
DIANA E HILL
1250 NE 119TH STREET #4A
MIAMI, FL. 33161

Title: VP
VERONICA EDWARDS
8920 NW 9TH AVENUE
MIAMI, FL. 33150

Title: SEC
ANNETTE WILLIAMS
2261 NW 90TH STREET
MIAMI, FL. 33147

Title: MEMB
RICHARD BENNETT JR
6801 NW 15TH AVENUE
MIAMI, FL. 33147

Title: MEMB
RAPHAELA SMALLS
1270 NE 119TH STREET #1A
MIAMI, FL. 33161

Article VIII

The effective date for this corporation shall be:

06/30/2004