

**Electronic Articles of Incorporation
For**

P04000136763
FILED
September 30, 2004
Sec. Of State
jshivers

DIANIS 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:

DIANIS INC

Article II

The principal place of business address:

9154 BAYOU DRIVE
TAMPA, FL. US 33635

The mailing address of the corporation is:

9154 BAYOU DRIVE
TAMPA, FL. US 33635

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:

1000

Article V

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

CARLOS HURTADO
9154 BAYOU DRIVE
TAMPA, FL. 33635

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

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Registered Agent Signature: CARLOS HURTADO

Article VI

The name and address of the incorporator is:

CARLOS HURTADO
9154 BAYOU DRIVE
TAMPA, FL 33635

Incorporator Signature: CARLOS HURTADO

Article VII

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

Title: D P
CARLOS HURTADO
9154 BAYOU DRIVE
TAMPA, FL. 33635 US