

**Electronic Articles of Incorporation
For**

P04000170082
FILED
December 20, 2004
Sec. Of State
tburch

DIANE MCCONNELL, 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 MCCONNELL, INC.

Article II

The principal place of business address:

501 OAK ST.
MELBOURNE BEACH, FL. 32951

The mailing address of the corporation is:

501 OAK ST.
MELBOURNE BEACH, FL. 32951

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:

TAYLOR RICHARD
3150 N. WICKHAM RD.
STE.3
MELBOURNE, FL. 32935

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

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Registered Agent Signature: RICHARD TAYLOR

Article VI

The name and address of the incorporator is:

DIANE MCCONNELL
501 OAK ST.
MELBOURNE BEACH, FL 32951

Incorporator Signature: DIANE MCCONNELL

Article VII

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

Title: P
MCCONNELL DIANE
501 OAK ST.
MELBOURNE BEACH, FL. 32951

Title: VP
MCCONNELL DIANE
501 OAK ST.
MELBOURNE BEACH, FL. 32951

Article VIII

The effective date for this corporation shall be:

01/01/2005