

**Electronic Articles of Incorporation
For**

P05000028501
FILED
February 23, 2005
Sec. Of State
clewis

DIANE WILSON 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 WILSON INC

Article II

The principal place of business address:

300 TENTH TERRACE
INDIALANTIC, FL. 32903

The mailing address of the corporation is:

300 TENTH TERRACE
INDIALANTIC, FL. 32903

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:

500

Article V

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

DIANE S WILSON
300 TENTH TERRACE
INDIALANTIC, FL. 32903

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

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Registered Agent Signature: DIANE WILSON

Article VI

The name and address of the incorporator is:

GARRY P GEERTSMA ACCOUNTANT LLC
2194 HWY A1A #210
INDIAN HARBOUR BEACH FL. 32937

Incorporator Signature: GARRY P GEERTSMA

Article VII

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

Title: P
DIANE S WILSON
300 TENTH TERRACE
INDIALANTIC, FL. 32903

Title: VP
DIANE S WILSON
300 TENTH TERRACE
INDIALANTIC, FL. 32903

Title: T
DIANE S WILSON
300 TENTH TERRACE
INDIALANTIC, FL. 32903

Title: S
DIANE S WILSON
300 TENTH TERRACE
INDIALANTIC, FL. 32903

Article VIII

The effective date for this corporation shall be:

02/21/2005