

**Electronic Articles of Incorporation
For**

P05000069706
FILED
May 11, 2005
Sec. Of State
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MICHAEL & DIANE, 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:

MICHAEL & DIANE, INC.

Article II

The principal place of business address:

18013 MALAKAI ISLE DR
TAMPA, FL. 33617

The mailing address of the corporation is:

18013 MALAKAI ISLE DR
TAMPA, FL. 33617

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:

VIDYANAND MAHARANA
18013 MALAKAI ISLE DR
TAMPA, FL. 33617

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

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Registered Agent Signature: VIDYANAND MAHARANA

Article VI

The name and address of the incorporator is:

VIDYANAND MAHARANA
18013 MALAKAI ISLE DRIVE
TAMPA, FL 33617

Incorporator Signature: VIDYANAND MAHARANA

Article VII

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

Title: P
VIDYANAND MAHARANA
18013 MALAKAI ISLE DR
TAMPA, FL. 33617

Title: SEC
MEENAWATTIE MAHARANA
18013 MALAKAI ISLE DR
TAMPA, FL. 33617