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In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE I NAME The name of the corporation shall be: DESIGNS BY DIANE, INCORPORATED ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 10039 S.FORESTLINE AVE. INVERNESS, Fl. 34452 ARTICLE III PURPOSE The purpose for which the corporation is organized is: CUSTOM DESIGNED CAKES AND BAKED GOODS ARTICLE IV SHARES The number of shares of stock is: ZERU ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): JAMES DAVEY PENUEL, VICE PRESIDENT 100395. FORESTLINE AVE. INVERNESS, F1. 34452 ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: DIANE EMILY PENUEL 10039 S. FORESTLINE AVE. INVERNESS, FI. 34452 ARTICLE VII INCORPORATOR The name and address of the Incorporator is:)IANE EMILY PENUEL 10039 S. FORESTLINE AVE. INVERNESS, FL. 34452 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity 6/9/05 Date 6/9/05

ARTICLES OF INCORPORATION

Signature/Incorporator

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE I NAME The name of the corporation shall be: DESIGNS BY DIANE, INCORPORATED <u>ARTICLE II PRINCIPAL OFFICE</u> The principal place of business/mailing address is: 10039 S. FORESTLINE AVE. INVERNESS, F1. 34452 ARTICLE III PURPOSE The purpose for which the corporation is organized is: CUSTOM DESIGNED AND BAKED GOODS CAKES The number of shares of stock is: INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): JAMES DAVEY PENUEL, VICE PRESIDENT 100395. FORESTLINE AVE. INVERNESS, F1. 34452 ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: DIANE EMILY PENUEL 10039 S. FORESTLINE AVE. INVERNESS FI. 34452 ARTICLE VII INCORPORATOR The <u>name and address</u> of the Incorporator is: DIANE EMILY PENUEL 10039 S. FURESTLINE AVE. Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity 6/9/05 Date

Signature/Incorporator