

**Electronic Articles of Incorporation
For**

P05000158974
FILED
December 05, 2005
Sec. Of State
jshivers

DIANA DUBIN, 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:

DIANA DUBIN, INC

Article II

The principal place of business address:

13961 US 1
JUNO BEACH, FL. US 33408

The mailing address of the corporation is:

13961 US 1
JUNO BEACH, FL. US 33408

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:

DIANA DUBIN
13961 US 1
JUNO BEACH, FL. 33408

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

P05000158974
FILED
December 05, 2005
Sec. Of State
jshivers

Registered Agent Signature: DIANA DUBIN

Article VI

The name and address of the incorporator is:

DIANA DUBIN
13961 US 1

JUNO BEACH, FL 33408

Incorporator Signature: DIANA DUBIN

Article VII

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

Title: PRES
DIANA DUBIN
13961 US 1
JUNO BEACH, FL. 33408 US

Article VIII

The effective date for this corporation shall be:

01/01/2006