

**Electronic Articles of Incorporation
For**

P06000005723
FILED
January 11, 2006
Sec. Of State
shawkes

DIANTHRONICS 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:

DIANTHRONICS INC.

Article II

The principal place of business address:

5714 NW 48TH COURT
CORAL SPRINGS, FL. 33067

The mailing address of the corporation is:

5714 NW 48TH COURT
CORAL SPRINGS, FL. 33067

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:

10

Article V

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

DIANA GOODWIN
5714 NW 48TH COURT
CORAL SPRINGS, FL. 33067

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

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Registered Agent Signature: DIANA GOODWIN

Article VI

The name and address of the incorporator is:

DIANA GOODWIN
5714 NW 48TH COURT

CORAL SPRINGS, FL. 33067

Incorporator Signature: DIANA GOODWIN

Article VII

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

Title: P
DIANA GOODWIN
5714 NW 48TH COURT
CORAL SPRINGS, FL. 33067

Article VIII

The effective date for this corporation shall be:

01/11/2006