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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-30-06
9C

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Divani, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: P R Matthews

Name (Printed or typed)

Box 616681

Address

Orlando, Florida 32861

City, State & Zip

407-294-8794

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:

Divani, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1513 Nottingham Knoll Drive, Jacksonville, Duval County, Florida 32225

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manage and operate a Hair and Beauty Salon, it may also engage in any other legal, for profit business activity as agreed to by the Board of Directors, and conducted within the laws for such corporations as prescribed by the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

2,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Francis W. Peri - President 1513 Nottingham Knoll Drive, Jacksonville, FL 32225

Adrienne E. Peri - Vice President 321 Blagdon Court, Jacksonville, FL 32225

P R Matthews II - CFO, Secretary Box 616681, Orlando, Florida 32861

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

6128 Raleigh Street, Suite 1103, Orlando, Florida 32835

PR Matthews II

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

P R Matthews II, 6128 Raleigh Street, Suite 1103, Orlando, Florida 32835

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

P R Matthews II

Signature/Registered Agent

P R Matthews II

Signature/Incorporator

May 1, 2006

Date

May 1, 2006

Date

FILED
2006 MAY 25 A 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA