

**Electronic Articles of Incorporation
For**

P06000124717
FILED
September 28, 2006
Sec. Of State
jshivers

DIANA BAXTER, 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 BAXTER, INC.

Article II

The principal place of business address:

1000 90 STREET
SURFSIDE, FL. 33154

The mailing address of the corporation is:

1000 90 STREET
SURFSIDE, FL. 33154

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:

500 SHARES OF \$1.00 EACH

Article V

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

DIANA BAXTER
1000 90 STREET
SURFSIDE, FL. 33154

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

P06000124717
FILED
September 28, 2006
Sec. Of State
jshivers

Registered Agent Signature: DIANA BAXTER

Article VI

The name and address of the incorporator is:

DIANA BAXTER
1000 90 STREET

SURFSIDE, FLORIDA 33154

Incorporator Signature: DIANA BAXTER

Article VII

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

Title: P/S
DIANA BAXTER
1000 90 STREET
SURFSIDE, FL. 33154

Article VIII

The effective date for this corporation shall be:

09/28/2006