

**Electronic Articles of Incorporation
For**

P06000127136
FILED
October 04, 2006
Sec. Of State
jshivers

DIANNELL, 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:

DIANNELL, INC.

Article II

The principal place of business address:

13220 SW 32ND STREET
DAVIE, FL. 33330

The mailing address of the corporation is:

13220 SW 32ND STREET
DAVIE, FL. 33330

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:

ELLIS TRAUB
13220 SW 32ND STREET
DAVIE, FL. 33330

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

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Registered Agent Signature: ELLIS TRAUB

Article VI

The name and address of the incorporator is:

GLENN H GOPMAN
20590 WEST DIXIE HIGHWAY

MIAMI, FL 33180

Incorporator Signature: GLENN H GOPMAN

Article VII

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

Title: P
DIANNE TRAUB
13220 SW 32ND STREET
DAVIE, FL. 33330 US

Title: S,T
ELLIS TRAUB
13220 SW 32ND STREET
DAVIE, FL. 33330 US