

**Electronic Articles of Incorporation
For**

P06000141183
FILED
November 08, 2006
Sec. Of State
jshivers

DIANA'S, 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'S, INC.

Article II

The principal place of business address:

3612 S. ATLANTIC AVE.
DAYTONA BEACH SHORES, FL. US 32118

The mailing address of the corporation is:

3612 S. ATLANTIC AVE.
DAYTONA BEACH SHORES, FL. US 32118

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:

10,000

Article V

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

DIANA JACHIM
3612 S. ATLANTIC AVE.
DAYTONA BEACH SHORES, FL. 32118

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

P06000141183
FILED
November 08, 2006
Sec. Of State
jshivers

Registered Agent Signature: DIANA JACHIM

Article VI

The name and address of the incorporator is:

DIANA JACHIM
3612 S. ATLANTIC AVE.

DAYTONA BEACH SHORES, FL. 32118

Incorporator Signature: DIANA JACHIM

Article VII

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

Title: P
DIANA JACHIM
3612 S. ATLANTIC AVE.
DAYTONA BEACH SHORES, FL. 32118 US

Article VIII

The effective date for this corporation shall be:

11/09/2006