

**Electronic Articles of Incorporation  
For**

P07000011292  
FILED  
January 25, 2007  
Sec. Of State  
clewis

DIANA'S DAY, 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 DAY, INC.

**Article II**

The principal place of business address:

301 JACKSON STREET  
HOLLYWOOD, FL. US 33019

The mailing address of the corporation is:

301 JACKSON STREET  
HOLLYWOOD, FL. US 33019

**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:

DEBORAH S KOWALSKY ESQ.  
2501 HOLLYWOOD BLVD.  
SUITE 206  
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: DEBORAH S. KOWALSKY

### **Article VI**

The name and address of the incorporator is:

DIANA MARVEZ CASADO  
301 JACKSON STREET

HOLLYWOOD, FL 33019

Incorporator Signature: DIANA MARVEZ CASADO

### **Article VII**

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

Title: DPS  
DIANA M CASADO  
301 JACKSON STREET  
HOLLYWOOD, FL. 33020 US

### **Article VIII**

The effective date for this corporation shall be:

01/24/2007