

Electronic Articles of Incorporation For

**P07000050808
FILED
April 26, 2007
Sec. Of State
vingram**

DIANA ENTERTAINMENT CORPORATION

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 ENTERTAINMENT CORPORATION

Article II

The principal place of business address:

1717 NORTH BAYSHORE DRIVE
APARTMENT 1132
MIAMI, FL. US 33132

The mailing address of the corporation is:

806 DOUGLAS ROAD, SOUTH TOWER
SUITE 580
CORAL GABLES, FL. US 33134

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:

1,000

Article V

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

REGISTERED AGENT CORPORATE SERVICES, INC.
806 DOUGLAS ROAD, SOUTH TOWER
SUITE 580
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: BETSY PARENTI

Article VI

The name and address of the incorporator is:

MILAGROS MUNOZ
806 DOUGLAS ROAD, SOUTH TOWER
SUITE 580
CORAL GABLES, FL 33134

Incorporator Signature: MILAGROS MUNOZ

Article VII

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

Title: D, S
ENRIQUE ZUNIGA
1717 NORTH BAYSHORE DRIVE, APT. 1132
MIAMI, FL. 33132 US

Article VIII

The effective date for this corporation shall be:

04/24/2007