

**Electronic Articles of Incorporation
For**

P07000058088
FILED
May 15, 2007
Sec. Of State
Ipooe

DOWNTOWN DIVAS OF VOLUSIA COUNTY, 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:

DOWNTOWN DIVAS OF VOLUSIA COUNTY, INC.

Article II

The principal place of business address:

209 EAST KENTUCKY AVE.
DELAND, FL. 32724

The mailing address of the corporation is:

209 EAST KENTUCKY AVE.
DELAND, FL. 32724

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:

2

Article V

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

CAM M AMICI
209 EAST KENTUCKY AVE.
DELAND, FL. 32724

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

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Registered Agent Signature: CAM M. AMICI

Article VI

The name and address of the incorporator is:

BROOKE GATHINGS
209 EAST KENTUCKY AVE.

DELAND, FLORIDA 32724

Incorporator Signature: BROOKE GATHINGS

Article VII

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

Title: P
BROOKE C GATHINGS
209 EAST KENTUCKY AVE.
DELAND, FL. 32724

Title: VP
CAM M AMICI
209 EAST KENTUCKY AVE.
DELAND, FL. 32724

Article VIII

The effective date for this corporation shall be:

05/14/2007