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APPICATE TO THE

July 19th, 2007

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Subj: Incorporation of

DOWNTOWN DIVAS OF INDIAN RIVER COUNTY INC.

Dear Sir or Madam:

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$78.75 to cover the filing fee.
 - 3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express L C L Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,

Christina Lewis

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office
of this corporation is 408 Coach Rd., Satellite Beach,

Florida 32937, and the name of initial registered agent
of this corporation at that address is CHRISTINA LEWIS.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this

CHRISTINA LEWIS
408 Coach Rd.
Satellite Beach FL 32937

corporation are:

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at

1101 U.S. Hwy 1, Suite B, Sebastian, Florida 32958, and the

mailing address of the corporation is 408 Coach Rd.,

Satellite Beach, Florida 32937.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

CHRISTINA LEWIS
408 Coach Rd.
Satellite Beach FL 32937

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this $\underline{19}$ day of July, 2007.

Christina Lewis

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared CHRISTINA LEWIS known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this $\underline{i} \mathcal{G}^{+} \text{N} \text{day}$ of July, 2007.

Notary Public

NOTARY PUBLIC - STATE OF FLORIDA

C. L. Garcia

Commission #DD647378

Expires: MAR. 06, 2011

BONDED THRU AFLANTIC BONDING CO., INC.

DESIGNATION REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That DOWNTOWN DIVAS OF INDIAN RIVER COUNTY INC., desiring to organize under Statutes of the State of Florida, with its principal office at 1101 U.S. Hwy 1, Suite E, Sebastian, Florida 32958, has named CHRISTINA LEWIS located at 408 Coach Rd., Satellite Beach Florida 32937, as its agent to accept service of process within this state. ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law

relative to keeping the designated office open.

Registered Agent