

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 OCT -4 PM 2:43

FILED**FLORIDA PROFIT/NON PROFIT CORPORATION****DIANNY INC.**

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H07000247563 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :

DIANNY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

10205 COLLINS AVE APT 1403

BAL HARBOUR, FL 33154

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1000 COMMON SHARES PAR VALUE \$1.00

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers ls/are:

DIRECTOR & PRESIDENT:

DIANNE F. FISHMAN

10205 COLLINS AVE APT 1403

BAL HARBOUR, FL 33154

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H07000247563 3

H07000247563 3

PAGE 2 DIANNY INC.

ARTICLE VI REGISTERED AGENT

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

DIANNE F. FISHMAN

10205 COLLINS AVE APT 1403

BAL HARBOUR, FL 33154

ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:

DIANNE F. FISHMAN

10205 COLLINS AVE APT 1403

BAL HARBOUR, FL 33154

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Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dianne F. Fishman
DIANNE F. FISHMAN/ REGISTERED AGENT

10/04/07
DATE

Dianne F. Fishman
DIANNE F. FISHMAN/ INCORPORATOR

10/04/07
DATE

H07000247563 3