

Electronic Articles of Incorporation For

P07000134085
FILED
December 21, 2007
Sec. Of State
jshivers

DIANE V. PHILLIPS HOLDING COMPANY 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:

DIANE V. PHILLIPS HOLDING COMPANY INC.

Article II

The principal place of business address:

200 GLADES RD
SUITE 2
BOCA RATON, FL. 33432

The mailing address of the corporation is:

200 GLADES RD
SUITE 2
BOCA RATON, FL. 33432

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:

501,000,000

Article V

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

ALISSA MARKS
200 GLADES RD
SUITE 2
BOCA RATON, FL. 33432

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

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Registered Agent Signature: ALISSA MARKS

Article VI

The name and address of the incorporator is:

ALISSA MARKS
200 GLADES RD
SUITE 2
BOCA RATON, FL 33432

Incorporator Signature: ALISSA MARKS

Article VII

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

Title: P
ALISSA MARKS
200 GLADES RD
BOCA RATON, FL. 33432 US

Title: SEC
MAGGIE VALLE
200 GLADES RD
BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

12/21/2007