

**Electronic Articles of Incorporation
For**

P08000014415
FILED
February 07, 2008
Sec. Of State
alhall

DESIGNS BY DIANE INCORPORATED

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:

DESIGNS BY DIANE INCORPORATED

Article II

The principal place of business address:

174 TUDOR ROAD SW
PALM BAY, FL. 32908

The mailing address of the corporation is:

174 TUDOR ROAD SW
PALM BAY, FL. 32908

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

Article V

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

DIANE N SCHULTZ
174 TUDOR ROAD SW
PALM BAY, FL. 32908

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

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Registered Agent Signature: DIANE N. SCHULTZ

Article VI

The name and address of the incorporator is:

DIANE N. SCHULTZ
174 TUDOR ROAD SW

PALM BAY, FLORIDA 32908

Incorporator Signature: DIANE N. SCHULTZ

Article VII

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

Title: CEO
DIANE N SCHULTZ
174 TUDOR ROAD SW
PALM BAY, FL. 32908

Title: T
DIANE N SCHULTZ
174 TUDOR ROAD SW
PALM BAY, FL. 32908

Title: S
DIANE N SCHULTZ
174 TUDOR ROAD SW
PALM BAY, FL. 32908

Title: D
DIANE N SCHULTZ
174 TUDOR ROAD SW
PALM BAY, FL. 32908