

**Electronic Articles of Incorporation
For**

P08000020557
FILED
February 26, 2008
Sec. Of State
jshivers

PALETERIA DIANAS 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:

PALETERIA DIANAS INC

Article II

The principal place of business address:

35 W SILVER STAR RD
OCOEE, FL. 34761

The mailing address of the corporation is:

35 W SILVER STAR RD
OCOEE, FL. 34761

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:

1000

Article V

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

MARIA E AGUILAR
35 W SILVER STAR RD
OCOEE, FL. 34761

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

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Registered Agent Signature: MARIA E AGUILAR

Article VI

The name and address of the incorporator is:

MARIA E AGUILAR
35 W SILVER STAR RD

OCOEE, FL 34761

Incorporator Signature: MARIA E AGUILAR

Article VII

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

Title: P
MARIA E AGUILAR
35 W SILVER STAR RD
OCOEE, FL. 34761

Title: VP
PEDRO ESPANA
35 W SILVER STAR RD
OCOEE, FL. 34761

Article VIII

The effective date for this corporation shall be:

02/26/2008