

**Electronic Articles of Incorporation
For**

P08000020733
FILED
February 26, 2008
Sec. Of State
jshivers

DIANE'S FASHION 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'S FASHION INC

Article II

The principal place of business address:

1288 SW CALIFORNIA BLVD
PORT SAINT LUCIE, FL. 34953

The mailing address of the corporation is:

1288 SW CALIFORNIA BLVD
PORT SAINT LUCIE, FL. 34953

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:

MIDELYS D SANTA
1288 SW CALIFORNIA BLVD
PORT SAINT LUCIE, FL. 34953

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

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Registered Agent Signature: MIDE LYS D SANTA

Article VI

The name and address of the incorporator is:

MIDE LYS SANTA
4158 SW RARDIN ST

PORT SAINT LUCIE FL 34953

Incorporator Signature: MIDE LYS D SANTA

Article VII

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

Title: P
MIDE LYS D SANTA
1288 SW CALIFORNIA BLVD
PORT SAINT LUCIE, FL. 34953

Article VIII

The effective date for this corporation shall be:

02/26/2008