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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1008-16802



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 1, 2008

CHANELL D WALKER
1930 HARRISON STREET SUITE 206
HOLLYWOOD, FL 33020

SUBJECT: CHANEL DIANA, INC.
Ref. Number: W08000016802

We have received your document for CHANEL DIANA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

Letter Number: 208A00019185

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Chanel Diana, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Chanell D. Walker
Name (Printed or typed)

1930 Harrison Street, suite 206
Address

Hollywood, FL 33020
City, State & Zip

321-663-0707 or 954-864-9973
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:

Chanel Diana, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1930 Harrison street, suite 206
Hollywood, Fl 33020

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales and Service Corporation

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

- President

Chanell D. Walker
P.O. Box 618464
Orlando, Fl 32861

- Vice-President

Chanell D. Walker
P.O. Box 618464
Orlando, Fl 32861

- Treasurer

Howard Carter, III
1930 Harrison street, suite 206
Hollywood, Fl 33020

- Secretary

Carmen Nelson
109 S.W. 15th Terrace
Fort Lauderdale, Fl 33312

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent

Howard Carter, III
1930 Harrison street, suite 206
Hollywood, FL 33019

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Chanell D. Walker
P.O. Box 618464
Orlando, FL 32816

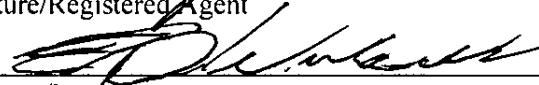
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

3-25-08

Date



Signature/Incorporator

3-25-08

Date