

**Electronic Articles of Incorporation
For**

P09000012340
FILED
February 09, 2009
Sec. Of State
jshivers

ONE DIVA FOUNDATION, 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:

ONE DIVA FOUNDATION, INC.

Article II

The principal place of business address:

1971 W LUMSDEN RD
STE # 173
BRANDON, FL. US 33511

The mailing address of the corporation is:

1971 W LUMSDEN RD
STE # 173
BRANDON, FL. US 33511

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:

500

Article V

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

ALICIA BRANDT
10340 ASHLEY OAKS DRIVE
RIVERVIEW, FL. 33578

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

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Registered Agent Signature: ALICIA BRANDT

Article VI

The name and address of the incorporator is:

BSK FINANCIAL SERVICES, INC.
13014 N DALE MABRY HWY
STE # 266
TAMPA, FL 33618

Incorporator Signature: BERNARD R SKERKOWSKI

Article VII

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

Title: P
ALICIA BRANDT
10340 ASHLEY OAKS DR
RIVERVIEW, FL. 33578 US

Title: VP
HENRY JIMENEZ
1113 FENNEL GREEN DRIVE
SEFFNER, FL. 33584 US

Article VIII

The effective date for this corporation shall be:

02/09/2009