

**Electronic Articles of Incorporation  
For**

P09000036760  
FILED  
April 24, 2009  
Sec. Of State  
jshivers

EL CLOSET DE DIANA, 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:

EL CLOSET DE DIANA, INC

**Article II**

The principal place of business address:

10275 COLLINS AVENUE SUITE 707  
SUITE 707  
BAL HARBOR, FL. 33154

The mailing address of the corporation is:

10275 COLLINS AVENUE SUITE 707  
SUITE 707  
BAL HARBOR, FL. 33154

**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:

DIANA UGARTE  
10275 COLLINS AVENUE  
SUITE 707  
BAL HARBOR, FL. 33154

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

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Registered Agent Signature: DIANA UGARTE

### **Article VI**

The name and address of the incorporator is:

DIANA UGARTE  
10275 COLLINS AVENUE  
SUITE 707  
BAL HARBOR, FL, 33154

Incorporator Signature: DIANA UGARTE

### **Article VII**

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

Title: P  
DIANA UGARTE  
10275 COLLINS AVENUE SUITE 707  
BAL HARBOR, FL. 33154

Title: VP  
ARTURO CAMPOLLO  
10275 COLLINS AVENUE SUITE 707  
BAL HARBOR, FL. 33154

Title: TREA  
DIANA UGARTE  
10275 COLLINS AVENUE SUITE 905  
BAL HARBOR, FL. 33154

Title: SEC  
DIANA UGARTE  
10275 COLLINS AVENUE SUITE 707  
BAL HARBOR, FL. 33154

### **Article VIII**

The effective date for this corporation shall be:

04/24/2009