

**Electronic Articles of Incorporation
For**

P09000073763
FILED
September 02, 2009
Sec. Of State
wcunningham

DIANE ROGERS & COMPANY, 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 ROGERS & COMPANY, INC.

Article II

The principal place of business address:

140 WARSTEINER WAY # 402
MELBOURNE BEACH, FL. US 32951

The mailing address of the corporation is:

140 WARSTEINER WAY # 402
MELBOURNE BEACH, FL. US 32951

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:

1500

Article V

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

DIANE ROGERS
140 WARSTEINER WAY # 402
MELBOURNE BEACH, FL. 32951

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

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Registered Agent Signature: DIANE ROGERS

Article VI

The name and address of the incorporator is:

LOVETTE DOBSON
10943 MAYFIELD RD.

HOUSTON, TX 77043

Incorporator Signature: LOVETTE DOBSON

Article VII

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

Title: P,D
DIANE ROGERS
140 WARSTEINER WAY # 402
MELBOURNE BEACH, FL. 32951 US

Title: VP
CAL ROGERS
140 WARSTEINER WAY # 402
MELBOURNE BEACH, FL. 32951 US