

**Electronic Articles of Incorporation
For**

P10000039046
FILED
May 05, 2010
Sec. Of State
bmcknight

DIANAS KIDS INCORPORATED

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:

DIANAS KIDS INCORPORATED

Article II

The principal place of business address:

1540 PASADENA DRIVE
APT # 3
DUNEDIN, FL. US 34698

The mailing address of the corporation is:

1540 PASADENA DRIVE
APT # 3
DUNEDIN, FL. US 34698

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:

100

Article V

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

KENNETH H VANCE
1540 PASADENA DRIVE
APT # 3
DUNEDIN, FL. 34698

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

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Registered Agent Signature: KENNETH H VANCE

Article VI

The name and address of the incorporator is:

KENNETH H VANCE
1540 PASADENA DRIVE
APT # 3
DUNEDIN, FLORIDA 34698

Incorporator Signature: KENNETH H VANCE

Article VII

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

Title: CEO
KENNETH H VANCE
1540 PASADENA DRIVE APT # 3
DUNEDIN, FL. 34698 US

Title: P
DIANA T POCHIS
6039 TENNESSEE AVENUE
NEW PORT RICHEY, FL. 34653 US

Article VIII

The effective date for this corporation shall be:

05/05/2010