

**Electronic Articles of Incorporation
For**

P11000042797
FILED
May 04, 2011
Sec. Of State
jshivers

HOLLY DIONE ENTERPRISES 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:

HOLLY DIONE ENTERPRISES INC

Article II

The principal place of business address:

3355 CLAIRE LANE
APT 1211
JACKSONVILLE, FL. US 32256

The mailing address of the corporation is:

3355 CLAIRE LANE
APT 1211
JACKSONVILLE, FL. US 32256

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:

1000

Article V

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

HOLLY CAMPBELL
3355 CLAIRE LANE
APT 1211
JACKSONVILLE, FL. 32256

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

Registered Agent Signature: HOLLY CAMPBELL

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Article VI

The name and address of the incorporator is:

EFFIE STERN
5670 WILSHIRE BLVD
SUITE 1530
LOS ANGELES, CA 90036

Electronic Signature of Incorporator: EFFIE STERN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: D
HOLLY CAMPBELL
3355 CLAIRE LANE APT 1211
JACKSONVILLE, FL. 32256