

**Electronic Articles of Incorporation
For**

P11000068065
FILED
July 28, 2011
Sec. Of State
tburch

DIANE LAMPSHADE STUDIO 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 LAMPSHADE STUDIO INC

Article II

The principal place of business address:

1610 NW 23RD AVE
FT LAUDERDALE, FL. 33311

The mailing address of the corporation is:

1610 NW 23RD AVE
FT LAUDERDALE, FL. 33311

Article III

The purpose for which this corporation is organized is:

LAMPSHADES MANUFACTURING

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:

NICHOLAS CAVALLO SR
1610 NW 23RD AVE
FT LAUDERDALE, FL. 33311

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

Registered Agent Signature: NICHOLAS CAVALLO

Article VI

The name and address of the incorporator is:

NICHOLAS CAVALLO
1610 NW 23RD AVE

FT LAUDERDALE , FL 33311

Electronic Signature of Incorporator: NICHOLAS CAVALLO

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: P
NICHOLAS CAVALLO SR
1610 NW 23RD AVE
FT LAUDERDALE, FL. 33311

Title: VP
DONNA CAVALLO
1610 NW 23RD AVE
FT LAUDERDALE, FL. 33311

Article VIII

The effective date for this corporation shall be:

07/28/2011