

**Electronic Articles of Incorporation
For**

P12000039368
FILED
April 26, 2012
Sec. Of State
psmith

COMPLIMENTS BY DIANE, 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:

COMPLIMENTS BY DIANE, INC.

Article II

The principal place of business address:

7847 LAKESIDE BLVD
SUITE 1064
BOCA RATON, FL. 33434

The mailing address of the corporation is:

7847 LAKESIDE BLVD
SUITE 1064
BOCA RATON, FL. 33434

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:

CRAIG M TREGERMAN ESQ.
1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL. 33432

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

Registered Agent Signature: CRAIG M TREGERMAN

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Article VI

The name and address of the incorporator is:

CRAIG M. TREGERMAN, ESQ.
1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

Electronic Signature of Incorporator: CRAIG M TREGERMAN

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
DIANE TREGERMAN
7847 LAKESIDE BLVD, SUITE 1064
BOCA RATON, FL. 33434