

**Electronic Articles of Incorporation
For**

P12000088526
FILED
October 19, 2012
Sec. Of State
jshivers

DIANEL INVESTMENT, CORP

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:

DIANEL INVESTMENT, CORP

Article II

The principal place of business address:

8401 NW 172 STREET
HIALEAH, FL. 33015

The mailing address of the corporation is:

8401 NW 172 STREET
HIALEAH, FL. 33015

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:

TAX CENTER USA GROUP LLC
8051 W 24TH AVE
8
HIALEAH, FL. 33016

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

Registered Agent Signature: ELYSABET MONTANEZ

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Article VI

The name and address of the incorporator is:

DIANEL CORZO
8401 NW 172 STREET

HIALEAH FLORIDA 33016

Electronic Signature of Incorporator: DIANEL CORZO

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
DIANEL CORZO
8401 NW 172 STREET
HIALEAH, FL. 33015

Article VIII

The effective date for this corporation shall be:

10/19/2012