

**Electronic Articles of Incorporation
For**

P13000067388
FILED
August 13, 2013
Sec. Of State
rdunlap

PHOTOS BY DIANA M 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:

PHOTOS BY DIANA M INC.

Article II

The principal place of business address:

11559 SW 90 STREET
MIAMI, FL. US 33176

The mailing address of the corporation is:

11559 SW 90 STREET
MIAMI, FL. US 33176

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:

EDUARDO E DIEPPA III
2097 W 76 STREET
HIALEAH, FL. 33016

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

Registered Agent Signature: EDUARDO DIEPPA III

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Article VI

The name and address of the incorporator is:

HILDIANA MEIRELES
11559 SW 90 STREET

MIAMI FL 33176

Electronic Signature of Incorporator: HILDIANA MEIRELES

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
HILDIANA MEIRELES
11559 SW 90 STREET
MIAMI, FL. 33176 US