

**Electronic Articles of Incorporation
For**

P14000022888
FILED
March 12, 2014
Sec. Of State
msolomon

DIANA SHAY PA

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:

DIANA SHAY PA

Article II

The principal place of business address:

10275 COLLINS AVE
203
BAL HARBOUR, FL. 33154

The mailing address of the corporation is:

10275 COLLINS AVE
203
BAL HARBOUR, FL. 33154

Article III

The purpose for which this corporation is organized is:

REAL ESTATE

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:

DIANA SHAY
10275 COLLINS AVE
203
BAL HARBOUR, FL. 33154

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

Registered Agent Signature: DIANA SHAY

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Article VI

The name and address of the incorporator is:

SHAY, DIANA
10275 COLLINS AVE
203
BAL HARBOUR, FL 33154

Electronic Signature of Incorporator: DIANA SHAY

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
DIANA SHAY
10275 COLLINS AVE #203
BAL HARBOUR, FL. 33154

Article VIII

The effective date for this corporation shall be:

03/12/2014