

**Electronic Articles of Incorporation
For**

P14000090681
FILED
November 05, 2014
Sec. Of State
mdickey

DIANE'S BOUTIQUE 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:

DIANE'S BOUTIQUE CORP

Article II

The principal place of business address:

920 CORAL RIDGE DR
301
CORAL SPRINGS, FL. 33071

The mailing address of the corporation is:

920 CORAL RIDGE DR
301
CORAL SPRINGS, FL. 33071

Article III

The purpose for which this corporation is organized is:

PROFESSIONAL CORP

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

MIDELYS D SANTA
920 CORAL RIDGE DR
301
CORAL SPRINGS, FL. 33071

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

Registered Agent Signature: MIDELYS D SANTA

P14000090681
FILED
November 05, 2014
Sec. Of State
mdickey

Article VI

The name and address of the incorporator is:

MIDELYS SANTA
920 CORAL RIDGE DR
301
CORAL SPRINGS FL 33071

Electronic Signature of Incorporator: MIDELYS SANTA

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
MIDELYS D SANTA
920 CORAL RIDGE DR 301
CORAL SPRINGS, FL. 33071

Article VIII

The effective date for this corporation shall be:

11/05/2014