

**Electronic Articles of Incorporation
For**

P14000093926
FILED
November 18, 2014
Sec. Of State
nhaney

DIANA NUTRITION 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:
DIANA NUTRITION INC.

Article II

The principal place of business address:
3980 N 42ND TER
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:
3980 N 42ND TER
HOLLYWOOD, FL. US 33021

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:
100000

Article V

The name and Florida street address of the registered agent is:
ALEX HOCHBERGER
3980 N 42ND TER
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: ALEX HOCHBERGER

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Article VI

The name and address of the incorporator is:

ALEX HOCHBERGER
3980 N 42ND TER

HOLLYWOOD, FL 33021

Electronic Signature of Incorporator: ALEX HOCHBERGER

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
ALEX HOCHBERGER
3980 N 42ND TER
HOLLYWOOD, FL. 33021 US

Article VIII

The effective date for this corporation shall be:

11/10/2014