

**Electronic Articles of Incorporation  
For**

P15000101951  
FILED  
December 23, 2015  
Sec. Of State  
mdickey

DIANA PRESTIGE INVESTMENTS USA. 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 PRESTIGE INVESTMENTS USA. INC

**Article II**

The principal place of business address:

5125 EAGLESMERE DR  
ORLANDO, . F 32819

The mailing address of the corporation is:

12250 MENTA ST.  
SUITE 105  
ORLANDO, FL. US 32837

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. INVESTMENT HOLDINGS AND  
SALES

**Article IV**

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

100 SHARES

**Article V**

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

GEORGE DAHL  
12250 MENTA ST.  
SUITE 105  
ORLANDO, FL. 32837

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

Registered Agent Signature: GEORGE C DAHL

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## **Article VI**

The name and address of the incorporator is:

DIANA ELLIOTT  
12250 MENTA ST.  
SUITE 105  
ORLANDO, FL 32837

Electronic Signature of Incorporator: DIANA ELLIOTT

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  
DIANE ELLIOTT  
5125 EAGLESMERE DR  
ORLANDO, FL. 32819 US