

**Electronic Articles of Incorporation
For**

P16000010463
FILED
February 01, 2016
Sec. Of State
clewis

DIANE MERRITT 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:

DIANE MERRITT INC

Article II

The principal place of business address:

1227 QUEEN ANNE DR
C
PALM HARBOR, FL. 34684

The mailing address of the corporation is:

1227 QUEEN ANNE DR
C
PALM HARBOR, FL. UN 34684

Article III

The purpose for which this corporation is organized is:

THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

Article IV

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

10000

Article V

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

MARTHA J HERMAN & ASSOCIATES INC
201 EMERALD LANE
SUITE 1
LARGO, FL. 33771

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

Registered Agent Signature: MARTHA J HERMAN

P16000010463
FILED
February 01, 2016
Sec. Of State
clewis

Article VI

The name and address of the incorporator is:

MARTHA J HERMAN
201 EMERALD LANE
SUITE 1
LARGO FL 33771

Electronic Signature of Incorporator: MARTHA J HERMAN

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: DPS
DIANE MERRITT
1227 QUEEN ANNE DR UNIT C
PALM HARBOR, FL. 34684 US

Article VIII

The effective date for this corporation shall be:

01/27/2016