Electronic Articles of Incorporation For

P16000012016 FILED February 04, 2016 Sec. Of State btadlock

INVERSIONES DIANA 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:

INVERSIONES DIANA CORP

Article II

The principal place of business address:

302 LAKEVIEW DRIVE 106 WESTON, FL. 33326

The mailing address of the corporation is:

302 LAKEVIEW DR 106 WESTON, FL. 33326

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: 1000

Article V

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

ZANDY G TORO PAULOS 302 LAKEVIEW DRIVE 106 WESTON, FL. 33326

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

Registered Agent Signature: ZANDY G TORO PAULOS

Article VI

The name and address of the incorporator is:

ZANDY G TORO PAULOS 302 LAKEVIEW DRIVE 106 WESTON, FL 33326 P16000012016 FILED February 04, 2016 Sec. Of State

Electronic Signature of Incorporator: ZANDY G TORO PAULOS

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 DINA M PAULOS CORREIA 302 LAKEVIEW DR APT 106 WESTON, FL. 33326

Article VIII

The effective date for this corporation shall be:

02/04/2016