

**Electronic Articles of Incorporation  
For**

P16000066256  
FILED  
August 09, 2016  
Sec. Of State  
msolomon

DIAN INVESTMENTS GROUP 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:

DIAN INVESTMENTS GROUP CORP

**Article II**

The principal place of business address:

9102 BEDFORD DRIVE  
BOCA RATON, FL. US 33434

The mailing address of the corporation is:

9102 BEDFORD DRIVE  
BOCA RATON, FL. US 33434

**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:

DIOGO SERRANO  
9102 BEDFORD DRIVE  
BOCA RATON, FL. 33434

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

Registered Agent Signature: DIOGO SERRANO

## **Article VI**

The name and address of the incorporator is:

GILVAM F DOS SANTOS  
2005 W CYPRESS CREEK RD  
STE 100  
FT LAUDERDALE FL 33309

Electronic Signature of Incorporator: GILVAM F DOS SANTOS

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: DIR  
DIOGO SERRANO  
9102 BEDFORD DRIVE  
BOCA RATON, FL. 33434 US

Title: DIR  
DIMAS S FILHO  
9102 BEDFORD DRIVE  
BOCA RATON, FL. 33434 US

Title: DIR  
DIMAS M SERRANO  
9102 BEDFORD DRIVE  
BOCA RATON, FL. 33434 US

Title: DIR  
ANTONIO G DE ANDRADE  
1760 NW 40TH ST  
OAKLAND PARK, FL. 33309 US

## **Article VIII**

The effective date for this corporation shall be:

08/09/2016