

**Electronic Articles of Incorporation
For**

P16000080196
FILED
September 30, 2016
Sec. Of State
tburch

DIA FIDUCIARY, 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:

DIA FIDUCIARY, INC.

Article II

The principal place of business address:

3908 26TH ST W
BRADENTON, FL. US 34205

The mailing address of the corporation is:

3908 26TH ST W
BRADENTON, FL. US 34205

Article III

The purpose for which this corporation is organized is:

THE PRIMARY PURPOSE OF THE CORPORATION IS TO PROVIDE FIDUCIARY SERVICES AS A TRUSTEE OF LAND TRUSTS ESTABLISHED UNDER THE FLORIDA LAND TRUST ACT BUT IT MAY ALSO TRANSACT ANY AND ALL BUSINESS PERMITTED CORPORATIONS UNDER FLORIDA LAW.

Article IV

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

100

Article V

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

AGENCY AGENTS, LLC
3908 26TH ST W
BRADENTON, FL. 34205

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

Registered Agent Signature: MARC FELDMAN, MANAGER

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Article VI

The name and address of the incorporator is:

MARC FELDMAN
3908 26TH ST W

BRADENTON, FL 34205

Electronic Signature of Incorporator: MARC FELDMAN

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: PSTD
MARC FELDMAN
3908 26TH ST W
BRADENTON, FL. 34205 US

Article VIII

The effective date for this corporation shall be:

09/23/2016