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Florida Department of State
Division of Corporations
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To: Division of Corporations
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: RREIDLAW@AOL.COM

FLORIDA PROFIT/NON PROFIT CORPORATION

DierOne, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

RECEIVED
2018 APR 17 PM 4:52
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
REGISTRATION SERVICES

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DierOne, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

110 E BROWARD BLVD, Suite 1700
FORT LAUDERDALE, FL 33301

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RONALD REID
110 E BROWARD BLVD, Suite 1700
FORT LAUDERDALE, FL 33301

Prepared By:

Bruce B. Hubbard
238 W. Jericho Turnpike
Huntington Sta., NY 11746
1-516-935-3940

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FILED
18 APR 17 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

RONALD REID- PRESIDENT/DIRECTOR
110 E BROWARD BLVD, Suite 1700
FORT LAUDERDALE, FL 33301

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RONALD REID
110 E BROWARD BLVD, Suite 1700, FORT LAUDERDALE, FL 33301

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16TH day of APRIL 20 18

A handwritten signature in black ink, appearing to be 'R. Reid', written over a horizontal line.

RONALD REID
Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: DierOne, Inc.

2. The name and address of the registered agent and office is:

RONALD REID

Name

110 E BROWARD BLVD, Suite 1700

(P.O. Box or Mail Drop Box NOT Acceptable)

FORT LAUDERDALE, FL 33301

(City / State / Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



RONALD REID
SIGNATURE

4/16/2018

(Date)

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