

Electronic Articles of Incorporation For

**P18000035603
FILED
April 17, 2018
Sec. Of State
msolomon**

DIANCO USA 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:

DIANCO USA CORP

Article II

The principal place of business address:

1271 LA QUINTA DR
UNIT 1
ORLANDO, FL. 32809

The mailing address of the corporation is:

1271 LA QUINTA DR
UNIT 1
ORLANDO, FL. 32809

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:

100

Article V

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

MARIA G DE AZEVEDO
1898 PLUMAS WAY
ORLANDO, FL. 32824

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

Registered Agent Signature: MARIA DE AZEVEDO

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Article VI

The name and address of the incorporator is:

MARIA DE AZEVEDO
1898 PLUMAS WAY

ORLANDO, FL 32824

Electronic Signature of Incorporator: MARIA DE AZEVEDO

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
ANA K DE AZEVEDO
1271 LA QUINTA DR UNIT 1
ORLANDO, FL. 32809