

**Electronic Articles of Incorporation
For**

P20000082112
FILED
October 13, 2020
Sec. Of State
tburch

DIANA RESOURCES 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:

DIANA RESOURCES CORP

Article II

The principal place of business address:

1401 SOUTH OCEAN BLVD., APT. #403
BOCA RATON, FL. 33432

The mailing address of the corporation is:

1401 SOUTH OCEAN BLVD., APT. #403
BOCA RATON, FL. 33432

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:

200

Article V

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

CHRISTIAN CARBONE
1401 SOUTH OCEAN BLVD., APT. #403
BOCA RATON, FL. 33432

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

Registered Agent Signature: CHRISTIAN CARBONE

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Article VI

The name and address of the incorporator is:

CHRISTIAN CARBONE
1401 SOUTH OCEAN BLVD., APT. #403

BOCA RATON, FL 33432

Electronic Signature of Incorporator: CHRISTIAN CARBONE

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: PRES
CHRISTIAN CARBONE
1401 SOUTH OCEAN BLVD., APT. #403
BOCA RATON, FL. 33432