

**Electronic Articles of Incorporation  
For**

P21000041334  
FILED  
April 29, 2021  
Sec. Of State  
dlokeefe

DIANA MARLISA, 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 MARLISA, CORP

**Article II**

The principal place of business address:

1005 NE 130TH ST  
NORTH MIAMI, FL. 33161

The mailing address of the corporation is:

1005 NE 130TH ST  
NORTH MIAMI, FL. 33161

**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:

1

**Article V**

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

MARC NORDEUS CEO  
1005 NE 130TH ST  
NORTH MIAMI, FL. 33161

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

Registered Agent Signature: MARC NORDEUS

## **Article VI**

The name and address of the incorporator is:

MARC NORDEUS  
1005 NE 130TH ST

NORTH MIAMI, FLORIDA 33161

Electronic Signature of Incorporator: MARC NORDEUS

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  
DIANA NORDEUS  
1005 NE 130TH ST  
NORTH MIAMI, FL. 33161

Title: VP  
MARLISA NORDEUS  
1005 NE 130TH ST  
NORTH MIAMI, FL. 33161

## **Article VIII**

The effective date for this corporation shall be:

04/29/2021