

**Electronic Articles of Incorporation  
For**

P22000039031  
FILED  
May 09, 2022  
Sec. Of State  
lyarbrough

DIANA'S BEAUTY HATS, 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:

DIANA'S BEAUTY HATS, INC.

**Article II**

The principal place of business address:

2439 GARFIELD ST.  
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

2439 GARFIELD ST.  
HOLLYWOOD, FL. US 33020

**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:

50

**Article V**

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

DIANA REYES  
2439 GARFIELD ST.  
HOLLYWOOD, FL. 33020

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

Registered Agent Signature: DIANA REYES

P22000039031  
FILED  
May 09, 2022  
Sec. Of State  
lyarbrough

## **Article VI**

The name and address of the incorporator is:

DIANA REYES  
2439 GARFIELD ST.

HOLLYWOOD, FL 33020

Electronic Signature of Incorporator: DIANA REYES

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 REYES  
2439 GARFIELD ST.  
HOLLYWOOD, FL. 33020 US

## **Article VIII**

The effective date for this corporation shall be:

05/08/2022