

P95000002841

Date 1/5/95

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SECRET  
-01/10/95--01101--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

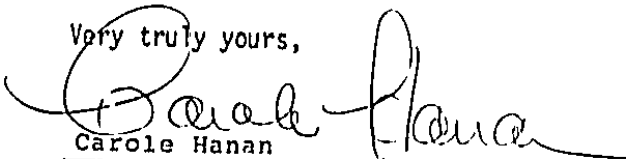
Re: The New Diana Huntress Corporation Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
Carole Hanan  
(individual's name)

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The New Diana Huntress Corporation  
(name of corporation)

Mailing address of corporation

560404 Arber Club Way

Boca Raton, FL 33433

Phone: (407) 368-5088

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ARTICLES OF INCORPORATION

of  
The New Diana Huntress Corporation

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

*ARTICLE I - CORPORATE NAME*

The name of the corporation is:

The New Diana Huntress Corporation

560404 Arber Club Way  
Boca Raton Fl 33433

*ARTICLE II - DURATION*

This corporation shall exist perpetually unless dissolved according to Florida law.

*ARTICLE III - PURPOSE*

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

*ARTICLE IV - CAPITAL STOCK*

The corporation is authorized to issue One Thousand shares ( 1,000 ) of One Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

*ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT*

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Carole Hanan		
ADDRESS	560404 Arber Club Way		
CITY	Boca Raton	FLORIDA	ZIP 33433

*ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have One ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Carole Hanan		
ADDRESS	560404 Arber Club Way		
CITY	Boca Raton	STATE Fl	ZIP 33433
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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**ARTICLE VII - INCORPORATORS**

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	Carolo Hanan		
ADDRESS	560404 Arbor Club Way		
CITY	Boca Raton	STATE	FL ZIP 33433
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 5 day of January, 19 95.

Carole Hanan (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 ) SS  
 COUNTY OF Palm Beach )

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared  
Carole Hanan

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that She executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 6<sup>th</sup> day of JAN, 19 95.

(Notary Seal)  
**LOUISE A. NERVIK**  
 Notary Public, State of Florida  
 My Comm. Expires Mar 15, 1998  
 No. CC 356304  
 Bonded thru Official Notary Service

Louise A. Nervik  
 (Notary Public, State of Florida at Large)  
 My Commission expires:

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

The New Diana Huntress Corporation  
(name of corporation)

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Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 560404 Arber Club Way  
Boca Raton Fl 33433

has named Carole Hanan  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at  
the place designated in this certificate, I hereby accept to act in this capacity, and agree  
to comply with the provisions of Florida Law in keeping open said office.

Carole Hanan  
(registered agent)