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

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Gentlemen:

Enclosed please find our check in the amout of \$70.00 to cover Corporation charges for DianaReesa Inc. Diana Torres Registered Agent.

Very Truly Yours,

Diane Torres. DianaReesa Inc.

> 2000011944412 -03/11/96--01049--001 *****70.00 *****70.00

SEP 1 2 1996

ARTICLES OF INCORPORATION OF DinnaRessa Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Article of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be DinnaRessa Inc.

The principal place of business of this corporation shall be 7132 Harbor Point Blvd, Orlando, Florida 32835.

ARTICLE II NATURE OF BUSINESS.

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK.

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 1000 shares at \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

The names and street addresses of the initial officer and director who shall hold offices and first year of the corporation's existence or until their successor is elected, is:

Diane Torres 7132 Harbor Point Blvd. Orlando FL 32835.

ARTICLE VI INCORPORATOR.

The name and street address of the incorporator to this articles of incorporation is:

Diane Torres 7132 Flarbor Point Blv4, Orlando, Florida 32835

IN WITNESS WHEREOF, the undersigned incorporator has executed these. Article of Incorporation this <u>I</u> day of <u>left</u>, 1996.

Signature of Incorporator.

Quinn Panes

STATE OF FLORIDA COUNTY OF ORANGE

Notary Public.

Clenna D. BARDOE

My Commission Expires:

GLENNA D. BARDOE My Comm Exp. 6/29/00 Bonded By Service Ins No. CC547040

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: DianaReesa Inc.
- 2. The name and address of the registered agent and office is Diane Torres, 7132 Harbor Point Blvd, Orlando FL. 32835.

Signature.

nurc. *Duenne Panco*

Title: (4)

170

Date: 9.9.96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES...

Signature

CMXL TUNES (Registered Agent)

Date: 9.9.94

FILED

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SECRETARY OF STATE