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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 NOV -7 PM 2:19

Date 11-1-97

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

Re: DIANE'S ART PLACE, 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 \$122.50.

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,

800002341519-4  
-11/07/97--01056-017  
\*\*\*\*122.50 \*\*\*\*122.50

DIANE TAHA  
(individual's name)

DIANE'S ART PLACE, INC.  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
234 OAKFIELD DR		
BRANDON FL 33510		
PHONE		
(813)	689-2892	
Area Code	Number	Ext.

4  
Diane Taha GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Art. 1  
DATE 11/10/97  
DOC EXAM Dawn Brown

D. BROWN NOV 10 1997

## ARTICLES OF INCORPORATION

Diane's ART PLACE, INC.  
(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:

Diane's ART PLACE, INC.

### 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 HUNDRED shares ( 100 ) of STOCK

Dollar(s) (\$ 100 ) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Diane's Art Place, Inc.</u>		
ADDRESS	<u>234 OAKFIELD DR.</u>		
CITY	<u>BRANDON</u>	FLORIDA	ZIP <u>33510</u>

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

NAME	<u>VIRGINIA MOORE</u>		
ADDRESS	<u>2122 RIDGEMORE</u>		
CITY	<u>VALRICO</u>	FLORIDA	ZIP <u>33594</u>

### 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	<u>DIANE TAHA</u>		
ADDRESS	<u>1318 BORDEN CT.</u>		
CITY	<u>VALRICO</u>	STATE <u>FL.</u>	ZIP <u>33594</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	DIANE TAHA		
ADDRESS	1318 BORDEN CT.		
CITY	VALRICO	STATE	FL. ZIP 33594
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1<sup>ST</sup> day of Nov., 1997.

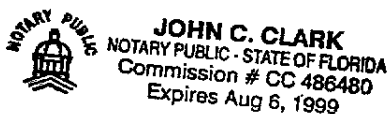
DIANE TAHA (Seal)  
\_\_\_\_\_  
(Seal)  
\_\_\_\_\_  
(Seal)

STATE OF FLORIDA )  
COUNTY OF HILLSBOROUGH ) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

<u>Diane Taha</u> Signature	<u>DRIVERS LICENSE</u> Form of Identification
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that SHE executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(~~was not~~) taken.



Witness my hand and official seal in the County and State last aforesaid this 1<sup>ST</sup> day of NOVEMBER, 1997

John C. Clark  
Notary Signature  
JOHN C. CLARK  
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

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Diane's ART PLACE, INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, 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 234 OAKFIELD DR.  
BRANDON FL. 33510

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

ACKNOWLEDGEMENT

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

Virginia M. Moore  
(registered agent)