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FILED

FILING COVER SHEET

98 DEC 30 PM 4: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE:

0173. 5014

DATE:

12-30-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

Diva Acquisition Corp.

STATE FEES PREPAID WITH CHECK #

4028

FOR \$

70.00

PLEASE FILE:

- ☒ ARTICLES OF INC. ☐ AMENDMENT ☐ DISSOLUTION
☐ ANNUAL REPORT ☐ MERGER ☐ WITHDRAWAL
☐ QUALIFICATION ☐ LIMITED PARTNERSHIP ☐ ANNUAL REPORT
☐ FICTITIOUS NAME ☐ LIMITED LIABILITY ☐ REINSTATEMENT
☐ TRADEMARK/SERVICE ☐ UCC-1 ☐ UCC-3

PROVIDE US WITH:

- ☐ CERTIFIED COPY ☐ CERTIFICATE OF STATUS ☒ STAMPED COPY

Examiner's Initials

P. Hall

DEC 30 1998

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-12/30/98--01078--007
*****70.00 *****70.00

REC'D
98 DEC 30 PM 11:35
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

DIVA ACQUISITION CORP.

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporator for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

FIRST: The name of the corporation is DIVA ACQUISITION CORP. (the "Corporation").

SECOND: The street address of the initial principal office and mailing address of the Corporation is: NRAI Services, Inc., 526 East Park Avenue, Tallahassee, Florida 32301, County of Leon.

THIRD: The Corporation is authorized to issue 10,000 shares of common stock, par value \$1.00 per share.

FOURTH: The street address of the initial registered office of the Corporation is: NRAI Services, Inc., 526 East Park Avenue, Tallahassee, Florida 32301.

FIFTH: The name and address of the incorporator of the Corporation is: Jehu Hand, 24901 Dana Point Harbor Drive, Suite 200, Dana Point, California 92629.

SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida statutes.

SEVENTH: The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of the Corporation is:

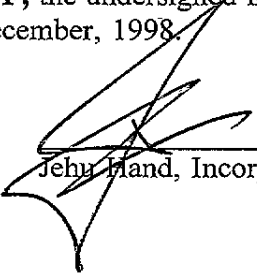
Jehu Hand
24901 Dana Point Harbor Drive
Suite 200
Dana Point, California 92629

EIGHTH: The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

NINTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

TENTH: The corporate existence of the Corporation shall commence upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28th day of December, 1998.



Jehu Hand, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

NRAI SERVICES, INC.

By: C. Baclet
Vice President
C. Baclet