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Secretary of State
State of Florida
Tallahassee, Florida 32399

FILED
99 JUL -2 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
7-1-99

RE: DIANE G. ENTERPRISES, INC.

Dear Sirs:

Enclosed are the applications for Articles of Incorporation on the above named. Also enclosed is our check for \$70.00 for filing same, should you have any questions with reference to filing the aforementioned, please feel free to contact our office.

Thank you for your assistance.

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-07/02/99--01071--005
*****70.00 *****70.00

Sincerely,

Stella Ehnlé
Oak Park Accounting
773 W Lumsden Road
Brandon, FL. 33511
(813) 685-8700

F. CHESLER JUL 8 1999

ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE 7-1-99 DIANE G. ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby subscribe to and form a Corporation for profit under the laws of the State of Florida.

ARTICLE I
(name)

1.01 The name of the Corporation is DIANE G. ENTERPRISES, INC.

ARTICLE II
(Nature of Business)

2.01 The Corporation may engage in any activity or business that is permitted under the laws of the United States of America and of this State.

ARTICLE III
(Capital Stock)

3.01 The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time is One Hundred (100) shares of common stock having nominal or par value of One Dollar (\$1.00) per share. Said stock shall be payable in cash, property, labor or services at a valuation to be fixed by the stockholders at a meeting called for that purpose.

ARTICLE IV
(Captial)

4.01 The amount of Capital with which this Corporation shall begin is One Hundred Dollars \$100.00).

ARTICLE V
(Corporate Existence)

5.01 Commencement - The date when Corporate existence shall commence shall be July 1, 1999.

5.02 Duration - This Corporation shall exist perpetually until dissolved according to law.

ARTICLE VI
(Principal Office)

6.01 Principal Office - The Post Office address of the principal office of this Corporation in the State of Florida is 1423 NEW BRITAIN DR., BRANDON, FL. 33511.

6.02 Relocation - The stockholders may, from time to time move the location of the principal office to any other address in the State of Florida.

ARTICLE VII
(Number of Directors & Incorporators)

7.01 The number of directors of this Corporation shall not be less than one (1). The number of directors may be increased or diminished from time to time by the By-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII
(Name & Address of the Board of Directors)

8.01 Designation - The name, Post Office addresses & street addresses of the first Board of Directors who shall serve until the first annual meeting or until their successors shall have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Diane T. Gill	1423 New Britain Dr., Brandon, FL. 33511	President

Executed by the undersigned at Brandon, FL, On this 30 day of June 1999.

Diane T. Gill
DIANE T. GILL

Stella B. Ehle
WITNESS

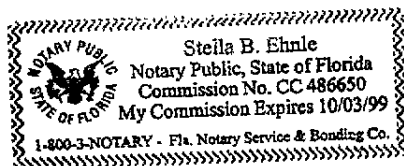
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this 30 day of June 1999 before me, an officer duly authorized to take acknowledgments, personally appeared,

DIANE T. GILL

known to me to be the person whose name is subscribed to the foregoing Articles of Incorporation, and they acknowledged to me that they executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30 day of June 1999.



Stella B. Ehle
NOTARY PUBLIC STATE OF FLORIDA
My commission Expires 10/3/99

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

PURSUANT to section 48.091, Florida Statutes, the following is submitted:

FIRST: DIANE G. ENTERPRISES, INC. desiring to organize as a Corporation under the laws of the State of Florida hereby names DIANE T. GILL as it's agent to accept the service of process within this State, and hereby designates 1423 NEW BRITAIN, BRANDON, FL. 33511 as the address of this office for service of process within the State.

ACKNOWLEDGMENT

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 agree to comply with the provision of Section 48.091 relative to keeping open said office.

BY: *Diane T. Gill*
DIANE T. GILL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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