

**Electronic Articles of Incorporation
For**

P07000010589
FILED
January 23, 2007
Sec. Of State
rdunlap

DIAMOND GIRL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DIAMOND GIRL, INC.

Article II

The principal place of business address:

19383 SW 68TH STREET
PEMBROKE PINES, FL. 33332

The mailing address of the corporation is:

19383 SW 68TH STREET
PEMBROKE PINES, FL. 33332

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

SAMUEL THALER
2300 WEST SAMPLE ROAD
308
POMPANO BEACH, FL. 33073

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SAMUEL THALER

Article VI

The name and address of the incorporator is:

ROSEMARY HOMEISTER
19383 SW 68TH STREET

PEMBROKE PINES, FL 33332

Incorporator Signature: ROSEMARY HOMEISTER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
ROSEMARY B HOMEISTER
19383 SW 68TH STREET
PEMBROKE PINES, FL. 33332 US

Article VIII

The effective date for this corporation shall be:

01/23/2007