

**Electronic Articles of Incorporation
For**

P14000041010
FILED
May 07, 2014
Sec. Of State
jbryan

DIAMANTE USA 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:

DIAMANTE USA INC.

Article II

The principal place of business address:

169 E. FLAGLER ST.
SUITE 925
MIAMI, FL. US 33131

The mailing address of the corporation is:

169 E. FLAGLER ST.
SUITE 925
MIAMI, FL. US 33131

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:

200

Article V

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

DAVID BUNKER
169 E. FLAGLER ST.
SUITE 925
MIAMI, FL. 33131

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

Registered Agent Signature: DAVID BUNKER

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Article VI

The name and address of the incorporator is:

DAVID BUNKER
169 E. FLAGLER ST.
SUITE 925
MIAMI, FL 33131

Electronic Signature of Incorporator: DAVID BUNKER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DAVID BUNKER
169 E. FLAGLER ST., SUITE 925
SUITE 925, FL. 33131 US