

**Electronic Articles of Incorporation
For**

P17000012687
FILED
February 09, 2017
Sec. Of State
kbrumbley

DIAMOND AUTOMOTIVE SOLUTIONS CORP

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 AUTOMOTIVE SOLUTIONS CORP

Article II

The principal place of business address:

5729 WILEY STREET
WEST PARK, FL. 33023

The mailing address of the corporation is:

5729 WILEY STREET
WEST PARK, FL. 33023

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:

MICHAELS AUTO SALES CORP
3501 S STATE RD 7
WEST PARK, FL. 33023

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

Registered Agent Signature: MICHAEL NUNEZ

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Article VI

The name and address of the incorporator is:

CHRISTIE CANTON
5729 WILEY STREET

HOLLYWOOD FLORIDA 33023

Electronic Signature of Incorporator: CHRISTIE CANTON

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
CHRISTIE CANTON
5729 WILEY STREET
WEST PARK, FL. 33023

Title: VP
CHRISTIE IBANEZ
5729 WILEY STREET
WEST PARK, FL. 33023