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**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

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Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**FOREIGN PROFIT/NONPROFIT CORPORATION
DIAMOND INTEGRATED MARKETING (US), INC.**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Diamond Integrated Marketing (US), Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Deborah E. Kalatek, Paralegal

Name of Person

Hodgson Russ LLP

Firm/Company

The Guaranty Bldg., 140 Pearl St., Ste. 100

Address

Buffalo, NY 14202

City/State and Zip code

scan@experiencediamond.com

E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Deborah E. Kalatek

at (716) 848-1371

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Diamond Integrated Marketing (US), Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 33-1226352
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/20/12 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 345 Adelaide St. West, Suite 400, Toronto, Ontario M5V 1R5 Canada
(Principal office address)
345 Adelaide St. West, Suite 400, Toronto, Ontario M5V 1R5 Canada
(Current mailing address)
8. marketing events and campaigns
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System
By: Connie Bryan **Connie Bryan**
(Registered agent's signature) **Assistant Secretary**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: David Diamond

Address: 345 Adelaide St. West, Suite 400, Toronto, Ontario M5V 1R5 Canada

Director: Joshua Diamond

Address: 345 Adelaide St. West, Suite 400, Toronto, Ontario M5V 1R5 Canada

B. OFFICERS

President: David Diamond

Address: 345 Adelaide St. West, Suite 400, Toronto, Ontario M5V 1R5 Canada

Vice President: Joshua Diamond

Address: 345 Adelaide St. West, Suite 400, Toronto, Ontario M5V 1R5 Canada

Secretary: Joshua Diamond

Address: 345 Adelaide St. West, Suite 400, Toronto, Ontario M5V 1R5 Canada

Treasurer: Sean Diamond

Address: 345 Adelaide St. West, Suite 400, Toronto, Ontario M5V 1R5 Canada

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is 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.

14. Sean Diamond, Treasurer

(Typed or printed name and capacity of person signing application)

FILED - 11/12/2012 11:11 AM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ADDENDUM TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**FOR
DIAMOND INTEGRATED MARKETING (US), INC.**

12. Names and business addresses of officers and/or directors:

DIRECTOR:

Name: Sean Diamond
Address: 345 Adelaide St. West, Suite 400, Toronto, Ontario M5V 1R5 Canada

OFFICER:

Name/Title: Sean Diamond, Vice President
Address: 345 Adelaide St. West, Suite 400, Toronto, Ontario M5V 1R5 Canada

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TALLAHASSEE FLORIDA

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIAMOND INTEGRATED MARKETING (US), INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF DECEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0042221

DATE: 12-06-12