

**Electronic Articles of Incorporation
For**

**P01000053894
FILED
May 31, 2001
Sec. Of State**

DIAMOND ENTERTAINMENT INDUSTRIES, 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 ENTERTAINMENT INDUSTRIES, INC

Article II

The principal place of business address:

800 S. OCEAN BLVD
707
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

P.O. BOX 61-1405
N. MIAMI BEACH, FL. US 33162

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:

1,000

Article V

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

EMILY M LILLY
800 S. OCEAN BLVD
707
DEERFIELD BEACH, FL. US 33441

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

Registered Agent Signature: EMILY M. LILLY

Article VI

The name and address of the incorporator is:

EMILY M. LILLY
800 S. OCEAN BLVD #707
DEERFIELD BEACH, FL 33441

Incorporator Signature: EMILY M. LILLY

Article VII

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

Title: P
JOSE M SCHMIDT
18001 N. BAY RD #206
SUNNY ISLES, FL. US 33160

Title: V
EMILY M LILLY
800 S. OCEAN BLVD #707
DEERFIELD BEACH, FL. US 33441