

**Electronic Articles of Incorporation
For**

**P01000103527
FILED
October 22, 2001
Sec. Of State**

DIAMOND GROUP INTERNATIONAL, 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 GROUP INTERNATIONAL, INC.

Article II

The principal place of business address:

720 NORTH DIXIE HIGHWAY
SUITE 202
LANTANA, FL. 33462

The mailing address of the corporation is:

720 NORTH DIXIE HIGHWAY
SUITE 202
LANTANA, FL. 33462

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:

10000

Article V

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

MICHAEL S ELLIS
720 NORTH DIXIE HIGHWAY
SUITE 202
LANTANA, FL. 33462

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

Registered Agent Signature: MICHAEL S. ELLIS

Article VI

The name and address of the incorporator is:

MICHAEL ELLIS
720 NORTH DIXIE HIGHWAY
SUITE 202
LANTANA, FL 33462

Incorporator Signature: MICHAEL S. ELLIS

Article VII

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

Title: P
MICHAEL S ELLIS
720 NORTH DIXIE HWY SUITE 202
LANTANA, FL. 33462