

**Electronic Articles of Incorporation
For**

**P01000107301
FILED
November 07, 2001
Sec. Of State**

DIAMOND FINANCIAL OF VENICE, 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 FINANCIAL OF VENICE, INC.

Article II

The principal place of business address:

209 NASSAU ST. SOUTH
VENICE, FL. 34285

The mailing address of the corporation is:

C/O MICHAEL C ADDISON
PO BOX 2175
TAMPA, FL. 336012175

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:

10,000

Article V

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

MICHAEL C ADDISON
400 N. TAMPA ST., SUITE 1100
TAMPA, FL. 33602

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

Registered Agent Signature: MICHAEL C ADDISON

Article VI

The name and address of the incorporator is:

MICHAEL C. ADDISON
400 N TAMPA ST., SUITE 1100
TAMPA, FL 33602

Incorporator Signature: MICHAEL C ADDISON

Article VII

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

Title: PSTD
DONNA J MARASCHKY
209 NASSAU STREET SOUTH
VENICE, FL. 34285