

**Electronic Articles of Incorporation
For**

**P02000007799
FILED
January 23, 2002
Sec. Of State**

DIAMOND PLUS, 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 PLUS, INC.

Article II

The principal place of business address:

50 SE 3RD STREET
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

50 SE 3RD STREET
POMPANO BEACH, FL. 33060

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:

Article V

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

JUSTIN J LADENTHIN
50 SE 3RD STREET
POMPANO BEACH, FL. US 33060

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

Registered Agent Signature: JUSTIN J LADENTHIN

Article VI

The name and address of the incorporator is:

JUSTIN LADENTHIN
50 SE 3RD STREET
POMPANO BEACH, FL 33060

Incorporator Signature: JUSTIN LADENTHIN

Article VII

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

Title: P
JUSTIN J LADENTHIN
50 SE 3RD STREET
POMPANO BEACH, FL. 33060

Title: V
GLORIA I LADENTHIN
50 SE 3RD STREET
POMPANO BEACH, FL. 33060