

**Electronic Articles of Incorporation
For**

**P03000100648
FILED
September 15, 2003
Sec. Of State**

DIAMOND BAY, 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 BAY, INC.

Article II

The principal place of business address:

251 MAITLAND AVENUE
203
ALTAMONTE SPRINGS, FL. 327014922

The mailing address of the corporation is:

251 MAITLAND AVENUE
203
ALTAMONTE SPRINGS, FL. 327014922

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:

7500

Article V

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

ROY CLINE
251 MAITLAND AVENUE
203
ALTAMONTE SPRINGS, FL. 327014922

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

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Registered Agent Signature: ROY CLINE

Article VI

The name and address of the incorporator is:

ROY CLINE
251 MAITLAND AVENUE
SUITE 203
ALTAMONTE SPRINGS, FL 32701-4922

Incorporator Signature: ROY CLINE