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(Requestor's Name)
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<u>ARTICLES OF INCORPORATION</u> <u>of</u> <u>Diamond World Corp.</u>

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Diamond World Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Diamond World Corp. 1660 S.W. 16th Street Boca Raton, FL 33486

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1.000,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Name:

Mr. William G. DiSalvio

Address:

Diamond World Corp. 1660 S.W. 16th Street Boca Raton, FL 33486

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Name:

Mr. William G. DiSalvio Diamond World Corp.

Address:

1660 S.W. 16th Street Boca Raton, FL 33486

Signature/Incorporator

7/7/0: Date

Page 1 of 2

Diamond World Corp. Articles of Incorporation Page 2 of 2

Registered Agent Acceptance <u>for</u> Diamond World Corp.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Date

SECRETARY OF STATE
TALLAHASSEE FLORID
OR SEP 29 5H 1: 39