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From:

Account Name : LAW OFFICES OF SALLY N. SAWH
Account Number : 119990000232
Phone : (305) 865-1224
Fax Number : (305) 865-6086

FLORIDA PROFIT CORPORATION OR P.A.

Diamante Inc.

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:

Diamante Inc.

Article II. Address:

The mailing address of the Corporation is:

c/o 1054 Kane Concourse
Bay Harbor, FL 33154

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

c/o Sally N. Sawh, Esq.
1054 Kane Concourse
Bay Harbor, FL 33154

Article IV. Board of Directors

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Sally N. Sawh: FL Bar Member 086436
Law Offices of Sally N. Sawh, P.A.
1054 Kane Concourse
Bay Harbor Islands, Florida 33154
(305) 865-1224

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share

Article VI. Incorporator

The name and address of the incorporator is:

Michael Mariutto
82 Miracle Mile
Coral Gables, Florida 33134

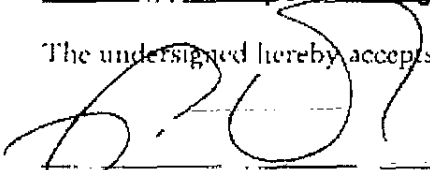
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Article VII. Corporate Existence

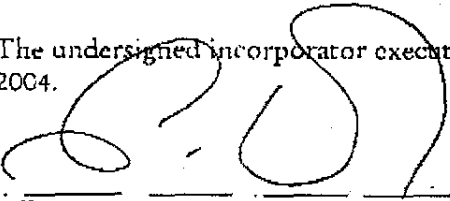
These Articles of Incorporation shall become effective and the corporate existence will begin on February 20th, 2004.

Article VIII. Acceptance of Registered Agent

The undersigned hereby accepts appointment and assignment as Registered Agent.


NAME: Sally N. Sawh
Registered Agent Signature

The undersigned incorporator executed these Articles of Incorporation on February 20th, 2004.


Sally N. Sawh

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